

MICHAEL O'SHAUGHNESSY, INC.
WINTER PARK DEVELOPMENT CO.
WINTER PARK FINANCIAL CORP.
P.O. Box 190 • 201 W. Canton Avenue
Winter Park • Florida 32790
407-628-4478 / Fax 407-628-9665

N99000004533

cover Letter

RE: Millennium Woman INC. NAME CHANGE
I/we ~~ARE~~ CHANGING THE NAME OF THE
CORPORATION to

Millennium Woman Foundation

300003076179--6
-12/21/99--01037--002
*****35.00 *****35.00

I can be reached at
the above number

Thank you

MICHAEL O'SHAUGHNESSY
407-628 4478

FILED
99 DEC 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS JAN 5 2000

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 DEC 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Millennium Woman, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 1. The Board of Directors
have voted to change the
name of the corporation to
Millennium Woman Foundation, Inc.

SECOND: The date of adoption of the amendment(s) was: 12-16-99

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Millennium Woman, Inc.

Corporation Name

now =
Millennium Woman
Foundation

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

THOMAS MICHAEL O'SHAUGHNESSY / CHAIRMAN

Typed or printed name

CHAIRMAN

Title

12-16-99

Date