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File Number: 200326921109

Charter # N00068745

Date Filed: 09/09/2003 01:09 PM

Matt Blunt

Secretary of State

Corporati
P.O. Box 778 / 600 W. Main Street, Room 222
Jefferson City, MO 65102

Articles of Amendment for a Nonprofit Corporation

(Submit in duplicate with filing fee of \$10.00)

The undersigned corporation, for the purpose of amending its articles of incorporation, hereby executes the following articles of amendment:

(1) The name of corporation is: Missouri Floodplain Managers Association

(2) The amendment was adopted on May 12, 2003 and changed article(s) 1 to state as follows:
month/day/year

The Organization is called the MISSOURI FLOODPLAIN AND STORMWATER MANAGERS ASSOCIATION.

(3) If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the board of directors or incorporators, check here and skip to number (5): Approved by Board

(4) If approval by members was required, check here and provide the following information: _____

- A. Number of memberships outstanding: _____
- B. Complete either i or ii:

i. Number of votes for and against the amendments(s) by class was:

Class:	Number entitled to vote:	Number voting for:	Number voting against:
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

ii. Number of undisputed votes cast for the amendment(s) was sufficient for approval, and was:

Class:	Number Voting undisputed:
_____	_____
_____	_____
_____	_____

The number of votes cast in favor of the amendment(s) by each class was sufficient for approval by that class.

(5) If approval of the amendment(s) by some person(s) other than the members, the board or the incorporators was required pursuant to section 355.606, check here to indicate that approval was obtained: X

In affirmation of the facts stated above,

Tim W. Smith, pres. MFSMA

9/9/03

(Authorized signature of officer or chairman of the board)

(Printed Name)

(Title)

(Date)

State of Missouri



Matt Blunt
Secretary of State

CERTIFICATE OF AMENDMENT
OF A
MISSOURI NONPROFIT CORPORATION

WHEREAS,

MISSOURI FLOODPLAIN AND STORMWATER MANAGERS ASSOCIATION
NO0068745

Formerly,

MISSOURI FLOODPLAIN MANAGERS ASSOCIATION

a corporation organized under The Missouri Nonprofit Corporation Law has delivered to me duplicate originals of Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The Missouri Nonprofit Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set
my hand and imprinted the GREAT SEAL
of the State of Missouri, on this, the 9th day
of September, 2003.

Matt Blunt

Secretary of State

