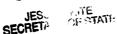
UNOFFICIAL CO

FORM NFP 105.10/105.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR** REGISTERED OFFICE

General Not For Profit Corporation Act

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

FILED



Doc#: 0627240069 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 09/29/2006 10:46 AM Pg: 1 of 2

chec	it payment in the form of a k or money order payable				,		
o the	e Secretary of State.	File #_5014	-4089	Filing Fee: \$5.00 Appro	oved: Bh		
	Subn district deplicate -	Type or Print clearly	in black inkDo	not write above this line			
1.	CORPORATE NAME: Financial Women International, Inc.						
2.	STATE OR COUNTRY OF INCORPORATION: Illinois						
3.	Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change).						
	Registered Agent CT Corporation System						
	First Name Middle Name Last Name						
	Registered Office 208 So LaSalle Street, Suite 814 Number Street Suite No. (A P.O. Box alone is not acceptable)						
Chicago, IL 60604-1101 Cook							
	•	City	I'IP Code	County	•		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Registered Agent	ed Agent National Registered Agents, Inc.					
	Registered Office	First Name	Middle Name	Last Nan			
	·	Number Street Chicago	Suite No. (A P.O. 60606	Eox alone is not accept Cook			
		City	ZIP Code	County	016		
5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.						
6.	The above change was a	uthorized by: ("X" one bo	x only)		7		
	a. By resolution duly adopted by the board of directors. (Note 5)						
	b. D By action of the registered agent.			ote 6)			

SEE REVERSE SIDE FOR SIGNATURES(S).

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The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms					
under penalti	es of perjury, that the facts	stated hereir	n are true.		
Dated	5/9/06		Financial Women International, Inc.		
	(Month & Day)	(Year)	(Exact Name of Corporation)		
·	(Any Authorized Officer's Cindy L Bateman, Pres				
	(Type or Print Name ar	nd Title)			
(If change of The und Dated	registered office by registe dersigned, under penalties of (i.do:,th & Day)	red agent, signification of perjury, aff	gn here. See Note 6) irms that the facts stated herein are true. (Signature of Registered Agent of Record)		
	O/X				
	90)	×	(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)		
		Co	NOTES		

- 1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address: a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

PREMIER CORPORATE SERVICES
200 West Adams Street

Suite 2007

Chicago, IL 60606