

SECRETARY OF STATE
STATE OF MONTANA
Mike Cooney

Business Services Bureau
Garth Jacobson, Chief Legal Counsel
Rose Ann Crawford, Operations Manager

Montana State Capitol
P. O. Box 202801
Helena, MT 59620-2801
(406) 444-3665



May 15, 1996

Edward P Franzeim Jr
NASSGAP
PO Box 2000
Winooski VT 05404

**OLD NAME: NATIONAL
ASSOCIATION OF STATE
SCHOLARSHIP AND GRANT
PROGRAMS
NEW NAME: NATIONAL
ASSOCIATION OF STATE STUDENT
GRANT AND AID PROGRAMS
Date of Filing: May 13, 1996
Filing Number: D079235-340848**

Dear Mr. Franzeim:

Attached please find a copy of the documents you recently filed with this office. The document number and filing date have been recorded on the copy I've attached. These documents serve as your certificate of filing and should be maintained in your files for future reference.

Thank you for giving this office the opportunity to serve you. If you have any questions in this regard, or need additional assistance, please do not hesitate to contact the Business Services Bureau professionals at (406) 444-3665.

Sincerely,

Mike Cooney
Secretary of State
Enclosure

ARTICLES of AMENDMENT
NAME CHANGE for
NONPROFIT CORPORATION



MAIL TO: MIKE COONEY
Secretary of State
P.O. Box 202801
Helena, MT 59620-2801
(406)444-3665

Use by the Secretary of State only)

340848

STATE OF MONTANA

FILED

MAY 13 1996

SECRETARY of STATE

Form:
Filing Fee: \$15.00

0079235

KMS pd \$15

Priority Filing (add additional \$20.00)

► FIRST: The current name of this Corporation is: National Association of State Scholarship and Grant Programs

► SECOND: The name is hereby amended to be National Association of State Student Grant and Aid Programs

► THIRD: The date of this amendment is 05-08-95
(mo/day/year)

► FOURTH: Choose either (1) or (2):

(1) This amendment was adopted by a sufficient vote of the Board of Directors. A vote of the members was not required.

or (2) This amendment was adopted by a vote of the members.

There were 41 existing memberships; 21 voted
(specific#) (specific#)

for the amendment; 1 voted against.
(specific#)

Edward P. Franzeim, Jr.
Signature of Officer or Chair of the Board
Edward P. Franzeim, Jr.

President
Title

Date May 9, 1996