

SUSAN B. ANTHONY LIST PAC

EARLY MONEY FOR PRO-LIFE WOMEN CANDIDATES

RECEIVED
COMMISSION ON
GOVERNMENT AND
ELECTIONS

July 1, 1997

JUL 3 1 52 13 '97

Monica Johnson
Reports Analyst
Federal Elections Commission
999 E Street, NW
Washington, DC 20463

Dear Monica:

Enclosed you will find a copy of a letter that I sent to Mr. Neil Evans dated May 8, 1997 notifying the Commission of a name change for this organization.

Your immediate attention to this matter is greatly appreciated. Please feel free to call me if you have any questions. I can be reached at the office on (703) 683-5558.

Sincerely,



Jennifer Bingham
Executive Director
and Assistant Treasurer

Enclosure



The Susan B. Anthony List

Early Money for Pro-Life Women Candidates

May 8, 1997

Neil Evans
Federal Elections Commission
999 E St., NW
Washington, DC 20463

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Rep. Sue Myrick
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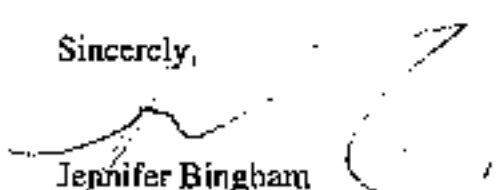
Rachel MacNair

Dear Neil:

This letter is to inform the FEC that the Political Action Committee, Susan B. Anthony List, Inc. (ID# C00280057), has changed its name to Susan B. Anthony List PAC, Inc. Please note enclosed document.

Thank you for your immediate attention to this matter. Please feel free to call me if you have any questions.

Sincerely,


Jennifer Bingham
Executive Director & Assistant Treasurer

Enclosure

14-901

MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION

BEFORE COMPLETING THIS FORM, PLEASE READ INSTRUCTIONS LISTED BELOW.

CORPORATE NAME: (List the name of the company prior to any desired name change)
Susan B. Anthony List, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

The following amendments(s) of articles regulating the above corporation were adopted: (insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE I

The name of this corporation is Susan B. Anthony List PAC, Inc.

This amendment has been approved pursuant to Minnesota Statutes Chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 590.48 as if I had signed this amendment under oath.

[Signature]
(Signature of Authorized Person)

INSTRUCTIONS

1. Type or print with black ink.
2. A Filing Fee of: \$35.00, made payable to the Secretary of State.
3. Return completed forms to:

Secretary of State
180 State Office Building
100 Constitution Avenue
St. Paul, MN 55155-1299
(612)296-2803

376771

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 21 1997
[Signature]
Secretary of State

78

Federal Election Commission
**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

Hand Delivered

DATE OF RECEIPT

7-3-97

First Class Mail

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Received from the House Office of Records
and Registration

DATE OF RECEIPT

Received from the Senate Office of Public
Records

DATE OF RECEIPT

Other (Specify):

POSTMARKED

and/or DATE OF RECEIPT

JES
PREPARER

7-7-97
DATE PREPARED