

700884

Florida Department of State
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BASIC AMENDMENT

HAINES CITY CHAMBER OF COMMERCE, INC.

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**Articles of Amendment for
Haines City Chamber of Commerce, Inc.
changing its name to
The Greater Haines City Area Chamber of Commerce, Inc.**

The undersigned is the President of Haines City Chamber of Commerce, Inc., a Florida non profit corporation, filed under Secretary of State document number 700884 and states as follows:

1. Name. The name of the corporation has been Haines City Chamber of Commerce, Inc.

2. Amendment Adopted. The amendment adopted is as follows:

Article I of the articles of incorporation is hereby deleted with the following substituted therefor:

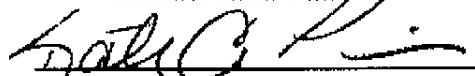
ARTICLE I. NAME


The name of this corporation shall be The Greater Haines City Area Chamber of Commerce, Inc.

3. Date of Adoption. The date of adoption of the amendment was June 9, 2004.

4. Adoption of the Amendment. The undersigned hereby certify that the aforementioned amendment to the Articles of Incorporation of Haines City Chamber of Commerce, Inc. was properly adopted, in accordance with the corporate charter, by the directors of the corporation on June 9, 2004.

MEMBER ACTION IS NOT REQUIRED.


Kathy Prince, president


Lori Cunningham, secretary

THIS INSTRUMENT PREPARED BY:

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