

704719

FLAGLER COUNTY



Chamber of Commerce

FILED
98 MAY 26 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 22, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/26/98-01121--011
*****35.00 *****35.00

To whom it may concern:

Enclosed is our articles of amendment to our articles of incorporation
changing our name to Flagler County Palm Coast Chamber of Commerce.

If we are required to do anything else in connection with this issue, please let
me know.

Sincerely,

Linda Jarosz

Linda Jarosz
Administrative Assistant

Richard H. Smith, Sec. Dir.
AUTHORIZATION BY PHONE TO
CORRECT *ADD SUFFIX & DIRECTOR*
DATE *6-2*
ACC. EXAM *DRS*
NC
KRB
6/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAY 26 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Flagler County Chamber of Commerce, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME: The name of this association shall be the
Flagler County Palm Coast Chamber of Commerce/and its location
and principal place of business shall be in Flagler County, Florida.

ARTICLE I - NAME: The name of this association shall be the
Flagler County Palm Coast Chamber of Commerce/and its location
and principal place of business shall be in Flagler County, Florida.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 21, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

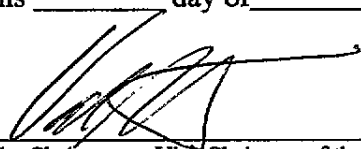
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of May, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Valdin Lichter
Typed or printed name

President / Director

Title