



**National Safety Council,
Pinellas County Chapter, Inc.**

1145 Court Street
Clearwater, FL 33756
<http://www.safety.org>

Telephone (727) 442-0233
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e-mail: safety@safety.org

December 13, 1999

Ms. Velma Shepard, Corporate Specialist
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/17/99--01035--012
*****35.00 *****35.00

RE: National Safety Council, Pinellas County Chapter, Inc. Amendment to Articles of
Incorporation Changing Name to National Safety Council, Suncoast Chapter, Inc.

Dear Ms. Shepard:

Enclosed are the following documents.

1. Amendment of Articles of Incorporation;
2. Resolution No. 99-03; and
3. Check made payable to the Florida Secretary of State in the amount of Thirty-Five Dollars (\$35.00).

EFFECTIVE DATE
1/1/2000

FILED
99 DEC 17 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file these documents and return a copy of the filed Amendment of Articles of Incorporation at your earliest convenience.

Very truly yours,

Douglas J. Roy
Finance Manager

enclosures

*Lee Halvas gave Authorization
to add effective Date. 1/6 00*

N/c

V. SHEPARD JAN 6 2000

Safety Is Achieved



One Step At A Time

AMENDMENT OF ARTICLES OF INCORPORATION

SUSAN J. COLLINS and SUSAN M. SCHREITER, as President and Secretary, respectively, of NATIONAL SAFETY COUNCIL, PINELLAS COUNTY CHAPTER, INC., a non-profit corporation, organized and existing under the laws of the State of Florida, hereby certify that at a special meeting of the members of said corporation held at the office of said corporation, 1145 Court Street, Clearwater, Florida, on October 21, 1999, pursuant to Notice thereof given to all members of said corporation in accordance with Article XVIII of the Charter of said corporation, by a two-thirds vote of those present and attending the meeting, the following resolution was adopted. to be effective January 1, 2000.

"RESOLVED, that the Articles of Incorporation be amended by striking out Article I of the Articles of Incorporation and inserting in lieu there of the following:

ARTICLE I

Name

The name of this corporation shall be NATIONAL SAFETY COUNCIL, SUNCOAST CHAPTER, INC., a non-profit Florida corporation, and it is hereinafter referred to as the Safety Council,

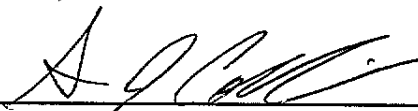
and that the Articles of Incorporation be amended wherever necessary to reflect such change of name."

IN WITNESS WHEREOF, this Certificate has now been signed by said NATIONAL SAFETY COUNCIL, PINELLAS COUNTY CHAPTER, INC., a Florida non-profit corporation (now NATIONAL SAFETY COUNCIL, SUNCOAST CHAPTER, INC., a Florida non-profit corporation) by its President and its Secretary this 10th day of December, 1999.

NATIONAL SAFETY COUNCIL, PINELLAS
COUNTY CHAPTER, INC., a Florida non-profit
corporation (now NATIONAL SAFETY COUNCIL,
SUNCOAST CHAPTER, INC., a Florida non-profit
corporation)

(Corporate Seal)

By:



Susan J. Collins, As President

By:



Susan M. Schreiter, As Secretary

FILED
99 DEC 17 AM 10:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
EFFECTIVE DATE
11/1/2000