



714942 National Safety Council/Suncoast Chapter, Inc.

1145 Court Street, Clearwater, Florida 33756
(727) 442-0233 • Fax: (727) 442-2321
Visit Our Website: www.safety.org/suncoast

August 16, 2000

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

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-08/24/00--01006--017
*****35.00*** 35.00

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

Dear Ms. Shepard:

Enclosed are the following documents.

1. Amendment of Articles of Incorporation;
2. Resolution No. 00-01; and *Returned*
3. Check made payable to the Florida Secretary of State in the amount of Thirty-Five Dollars (\$35.00).

EFFECTIVE DATE
9/12/2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 AM 8:01

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

Rec'd 8/18

N/C

V. SHEPARD AUG 28 2000



Helping to Shield Florida Workers from Injury and Illness!
Serving the Suncoast in Driver Safety and Occupational Safety & Health

AMENDMENT OF ARTICLES OF INCORPORATION

SUSAN J. COLLINS and SUSAN M. KINGSLEY (nee Schreiter), as President and Secretary, respectively, of NATIONAL SAFETY COUNCIL, SUNCOAST 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 July 20, 2000, 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 September 12, 2000.

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

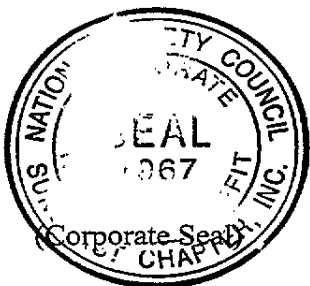
ARTICLE I

Name

The name of this corporation shall be SUNCOAST SAFETY COUNCIL, 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, SUNCOAST CHAPTER, INC., a Florida non-profit corporation (now SUNCOAST SAFETY COUNCIL, INC., a Florida non-profit corporation) by its President and its Secretary this 20th day of July, 2000.



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

By: [Signature]
Susan J. Collins, As President

By: [Signature]
Susan M. Kingsley, As Secretary

FILED IN SECRETARY OF STATE
CORPORATIONS
18 AUG 18 AM 8:01
EFFECTIVE DATE
9/12/2000