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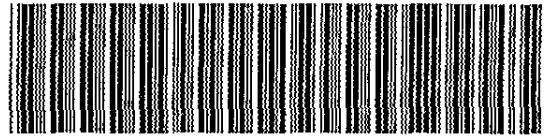
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V SHEPARD MAR 31 2003

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March 20, 2003

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

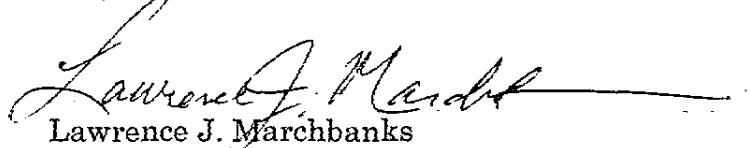
RE: Sumter County Development Council, Inc. – name change

Gentlemen:

Enclosed are Articles of Amendment together with my check in the amount of \$43.75 (35.00 for your filing fees and \$8.75 for a certified copy). When the Amendment has been made, please provide me with a certified copy of the change.

Thank you for your attention to this matter and if you have any questions please do not hesitate to contact my office.

Very truly yours,


Lawrence J. Marchbanks

LJM/vyhk
Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SUMTER COUNTY DEVELOPMENT COUNCIL, INC.
(A CORPORATION NOT FOR PROFIT)

IN ACCORDANCE with the provisions of Florida Statute § 607.1006, and pursuant to a RESOLUTION of the members of said corporation adopted on the 20th of MARCH, 2003, at Sumterville, Florida, the members hereby cause the execution of these Articles of Amendment as follows:

First: Article I of the Articles of Incorporation of Sumter County Development Council, Inc., is deleted in its entirety and is hereby amended to read as follows:

Article I

NAME

The name of this Corporation shall be Sumter County Economic Development Council, Inc.

Second: The date of adoption of this amendment to the Articles of Incorporation is the 20th day of MARCH, 2003.

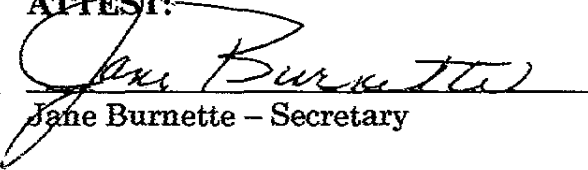
Third: This amendment was approved by a majority of the members present at a special meeting called for the sole purpose of considering this amendment to the Articles of Incorporation, held on the date here inabove provided, as required pursuant to Article X of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 20th day of MARCH, 2003, at Sumterville, Florida.


Jon Simpson – President

State of Florida
County of Sumter

ATTEST:


Jane Burnette – Secretary

The Foregoing instrument was acknowledged before me this 20 day of March, 2003, by Jon Simpson and Jane Burnette as President and Secretary, respectively, of Sumter County Economic Development Council, Inc., a Non-Profit Corporation, who are personally known to me.


Notary Public



Jean C. Symonds
MY COMMISSION # CC967631 EXPIRES
September 13, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

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