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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ECONOMIC DEVELOPMENT COUNCIL OF BROWARD COUNTY,
INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2001

ECONOMIC DEVELOPMENT COUNCIL OF BROWARD COUNTY, INC.
P.O. BOX 2266
FT LAUDERDALE, FL 33303-9266

SUBJECT: ECONOMIC DEVELOPMENT COUNCIL OF BROWARD COUNTY, INC.
REF: 747286

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Karen Gibson
Corporate Specialist

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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
ECONOMIC DEVELOPMENT COUNCIL OF BROWARD COUNTY, INC.**

Pursuant to Section 617.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **ECONOMIC DEVELOPMENT COUNCIL OF BROWARD COUNTY, INC.** (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **ECONOMIC DEVELOPMENT COUNCIL OF BROWARD COUNTY, INC.**

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"Name: The name of this corporation shall be **COMMUNITY & ECONOMIC DEVELOPMENT COUNCIL OF SOUTH FLORIDA, INC.**"

THIRD: The foregoing amendment was adopted by Unanimous Written Consent of the Board of Directors ^{and Members} of the Corporation dated as of June 6, 2001. The number of votes cast for the amendment was sufficient for approval.

29 IN WITNESS WHEREOF, the undersigned has executed this instrument the day of June, 2001.


Skeet Lemigan, President

FTL1 #546495 v1

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