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ALBERT A. SANCHEZ, JR., P.A.

ATTORNEY AT LAW
BELLE HAVEN OFFICE BUILDING
1133 FOURTH STREET
SARASOTA, FLORIDA 34236

MAILING ADDRESS:
POST OFFICE BOX 49495
SARASOTA, FLORIDA 34230-9495

TELEPHONE: (941) 952-9600
FACSIMILE: (941) 954-9028

July 28, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002602591--5
-07/30/98--01036--013
*****35.00 *****35.00

Re: Sarasota Bradenton Venice Advertising Federation, Inc.

Dear Sir or Madam:

Please find enclosed the *original* Articles of Amendment regarding the above-referenced corporation for filing. I also enclose a check in the amount of \$35.00 payable to Secretary of State for the required filing fee.

If you should have any questions, please feel free to contact our office. Thank you for your assistance with this matter.

Sincerely,


Jennifer J. Wilson, CLA
Certified Legal Assistant

jw

encl. - check

cc: David Crane
c:\wp51\wpfiles\laas.pa\secst.728

N/c

VS AUG 3 1998

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
SARASOTA BRADENTON VENICE ADVERTISING FEDERATION, INC.**

By unanimous consent of all of the shareholders of SARASOTA BRADENTON VENICE ADVERTISING FEDERATION, INC., a Florida corporation, at a meeting held for that purpose on May 26, 1998, the following amendment to the Articles of Incorporation was adopted:

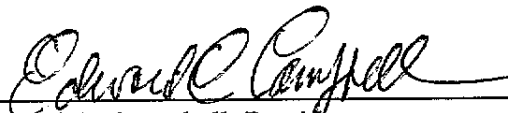
AMENDMENT I.

1. Article I of the Articles of Incorporation of SARASOTA BRADENTON VENICE ADVERTISING FEDERATION, INC., is amended to provide that the name of the Corporation shall be ADVERTISING FEDERATION OF THE SUNCOAST, INC.

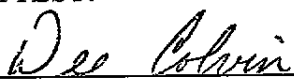
2. This Amendment shall be effective on the date of filing of these Articles of Amendment.

Dated this 24th day of July, 1998.

SARASOTA BRADENTON VENICE
ADVERTISING FEDERATION, INC.

By: 
Edward C. Campbell, President

ATTEST:

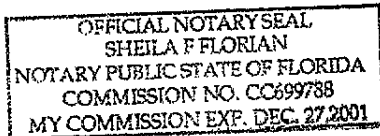

Dee Colvin, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, this day personally appeared **Edward C. Campbell**, to me well known who acknowledged before me that he executed the foregoing Articles of Amendment as President of Sarasota Bradenton Venice Advertising Federation, Inc., a Florida corporation, voluntarily and for the purposes therein expressed.

Dated this 24th day of July, 1998.

(SEAL)



NOTARY PUBLIC

Sheila F. Florian
(signature)

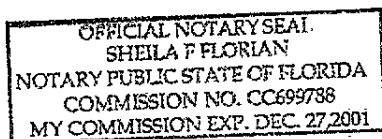
Sheila F. FLORIAN
(print or type)

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, this day personally appeared **Dee Colvin**, to me well known who acknowledged before me that he executed the foregoing Articles of Amendment as Secretary of Sarasota Bradenton Venice Advertising Federation, Inc., a Florida corporation, voluntarily and for the purposes therein expressed.

Dated this 24th day of July, 1998.

(SEAL)



NOTARY PUBLIC

Sheila F. Florian
(signature)

Sheila F. FLORIAN
(print or type)