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FAIL AHASSEE, FLORIDA

Amen O C.COULLIETTE APR 0 5 2010

EXAMINER

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: Seminole Count	y/ Lake Mary Regional	Chamber of Co		
DOCUMENT N	UMBER:				
The enclosed Arts	icles of Amendment and fee are submi	tted for filing.			
Please return all c	orrespondence concerning this matter	to the following:			
		te Hayles ontact Person)			
	(Name of Co	miact reison)			
<u>s</u>	eminole County/ Lake Mary Reg	<del> </del>	ce, Inc.s		
	(Firm/ C	ompany)			
	1055 AAA Drive, Suite 153				
_		Iress)			
	(	,			
	Heathrow	, FL 32746			
_		and Zip Code)			
		olebusiness.org			
,	E-mail address: (to be used to	or future annual report notification	on)		
For further inforn	nation concerning this matter, please ca	all:			
Claudette Hay	les	at ( 407 ) 708-4604 (Area Code & Daytime			
(Na	ame of Contact Person)	(Area Code & Daytime	Telephone Number)		
Enclosed is a che	ck for the following amount made paya	able to the Florida Department o	f State:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
	failing Address	Street Address			
Amendment Section		Amendment Section			
	vivision of Corporations O. Box 6327	Division of Corporations Clifton Building			
	allahassee, FL 32314	2661 Executive Center C	ircle		

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

### Seminole County/ Lake Mary Regional Chamber of Commerce, L. (Name of Corporation as currently filed with the Florida Dept. of State)

(Document Numb	er of Corporation (if known)	
Pursuant to the provisions of section 617.1006, F the following amendment(s) to its Articles of Income		ot For Profit Corporation adopts
A. If amending name, enter the new name of t	he corporation:	
The new name must be distinguishable and con abbreviation "Corp." or "Inc." "Company" or		
B. Enter new principal office address, if applic		
(Principal office address <u>MUST BE A STREET</u>	ADDRESS )	-
		SECH ALLA
	·	THE ROLL OF THE PARTY OF THE PA
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICI	E BOX)	SSS 2
, <b>8</b>		
		52 Ru
D 16 11 11 11 11 11 11		
D. If amending the registered agent and/or registered agent and/or the new registered.		rida, enter the name of the
Name of New Registered Agent:		
	/D2 - 1	<del>- ,</del>
New Registered Office Address:	(Florida street addre	ss)
_		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing	Registered Agent:	
I hereby accept the appointment as registered a position.	agent. I am familiar with a	and accept the obligations of the
Sig	nature of New Registered Age	nt, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Presid	Frank S. Hale	1055 AAA Drive, Suite 153 Heathrow, FL 32746	
E. If amend	ling or adding additional Articl dditional sheets, if necessary).	es, enter change(s) here: (Be specific)	

The date of each amendment(s) adoption: March 29, 2010			
,	(date of adoption is required)		
Effective date <u>if applicable</u> :			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adwas/were sufficient for approval	opted by the members and the number of votes cast for the amendment(s)		
There are no members or membadopted by the board of director	pers entitled to vote on the amendment(s). The amendment(s) was/were rs.		
Dated March 29	9, 2010		
Signature_	Marchan		
have not	chairman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator — if in the hands of a receiver, trustee, or art appointed fiduciary by that fiduciary)		
	Tricia Unison (Typed or printed name of person signing)		
	Chair Elect of Board of Directors (Title of person signing)		