

NO00000004345

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August 9, 2000

FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
409 E. Gaines Street  
P. O. Box 6327  
Tallahassee, FL 32314

100003353301--8  
-08/11/00--01036--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: HILLSBOROUGH COUNTY WORKFORCE BOARD, INC.

Dear Secretary:

Enclosed herewith are the Amendment to Articles Incorporation for the above-referenced corporation together with check in the amount of \$43.75 to cover the following:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 11 AM 10:09

Filing Fees	\$35.00
Certified Copy	8.75

\$43.75

We would appreciate your filing the Articles of Amendment, certifying them as the Articles of Amendment of Articles of Incorporation, and returning them to us.

Sincerely,

  
Karen J. Prevatt

Enclosures

*Amend*

V. SHEPARD AUG 22 2000

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
HILLSBOROUGH COUNTY WORKFORCE BOARD, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 11 AM 10:09

WHEREAS, the Articles of Incorporation of HILLSBOROUGH COUNTY WORKFORCE BOARD, INC. were filed and approved by the Secretary of State of Florida on June 27, 2000 having Document Number N00000004345; and

WHEREAS, it is the intention of the Directors of HILLSBOROUGH COUNTY WORKFORCE BOARD, INC. that the Articles of Incorporation be amended; and

WHEREAS, the proposed Articles of Amendment to Articles of Incorporation of HILLSBOROUGH COUNTY WORKFORCE BOARD, INC. hereinafter set forth was approved by the Directors, who also serve as the sole members of the Corporation, pursuant to provisions of Florida Statutes Section 617.1002 and Section 617.1006 at a meeting duly called on the 9<sup>th</sup> day of August, 2000;

NOW, THEREFORE, the Articles of Incorporation of HILLSBOROUGH COUNTY WORKFORCE BOARD, INC. are hereby amended by amending Article VIII, Section 2, to read as follows:

ARTICLE VIII.

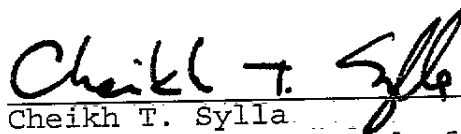
Section 2. The number of directors which constitute the Board of Directors may be increased or decreased as provided in the Bylaws of the Corporation; provided, however, in no event shall the number of directors be less than three (3).

In accordance with the Articles of Incorporation, the Articles

may be amended by a majority vote of the Directors present at a regular meeting. The Directors also serve as the Corporation's sole members. The Amendment was adopted at a regular meeting on August 9th, 2000 at which a quorum of Directors was present. The approval was by unanimous vote of those present which constituted a sufficient numbers of votes cast for adoption of the Amendment.

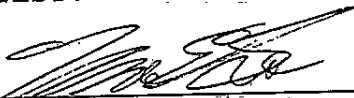
IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation are hereby executed on behalf of HILLSBOROUGH COUNTY WORKFORCE BOARD, INC. by the Chairman of its Board of Directors.

The Articles of Amendment shall be effective upon the filing of the same with the Secretary of State of Florida.



Cheikh T. Sylla  
Chairman of the Board of Directors

ATTEST:

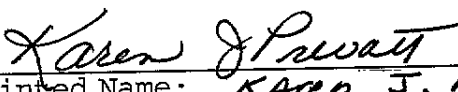


Max Selko, Secretary

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9 day of August 2000 by CHEIKH T. SYLLA as Chairman of the Board of Directors and MAX SELKO, as Secretary of HILLSBOROUGH COUNTY WORKFORCE BOARD, INC., who are personally known to me ~~or who have produced~~ \_\_\_\_\_ as identification and who ~~did~~ (did not) take an oath.

  
Printed Name: KAREN J. PREVATT  
Notary Public  
Serial Number (if any): \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

