

N00000004345

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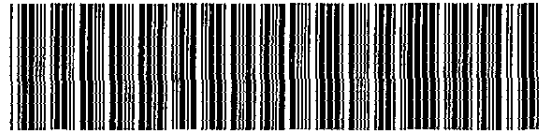
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3-4-03



**HILLSBOROUGH COUNTY
WORKFORCE BOARD, INC.**

"Taking Workforce to a Higher Level"

February 20, 2003

Florida Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314-6327

Dear Processor:

Please process the enclosed Articles of Amendment to Articles of Incorporation of Hillsborough County Workforce Board, Inc. (Document Number N00000004345) upon receipt.

Thank you.

Sincerely,

Renée A. Benton
Executive Director

CC: Karen J. Prevatt

2003 FEB 28 PM 1:18

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HILLSBOROUGH COUNTY WORKFORCE BOARD, INC.

N00000004345

(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Article I of the Articles of Incorporation is hereby deleted and a new Article I is adopted in substitution thereof as follows:

Article I

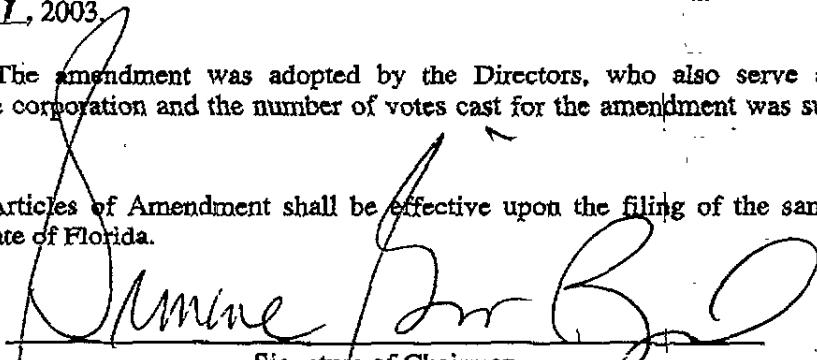
Name

The name of this corporation shall be **TAMPA BAY WORKFORCE ALLIANCE, INC.**

SECOND: The amendment was adopted at a meeting of the Board of Directors duly called on February 17, 2003.

THIRD: The amendment was adopted by the Directors, who also serve as the sole members of the corporation and the number of votes cast for the amendment was sufficient for approval.

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



Signature of Chairman
Simone Gans-Barefield

Typed or printed name

Chairman

Title

Date