

NO00000006963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

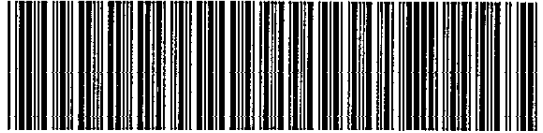
(Business Entity Name)

(Document Number)

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STATE
OFFICE OF
TALLAHASSEE, FLORIDA

03 MAR 27 PM 2:11

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² Also admitted in New York
³ Board Certified Civil Trial Lawyer
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⁵ Board Certified Business Litigation Attorney

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March 26, 2003
Via Federal Express

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: NORTHERN PALM BEACH COUNTY ENTERTAINMENT COUNCIL, INC.

Dear Division of Corporations:

Enclosed please find an original and one copy of the Articles of Amendment to Palm Beach County Entertainment Council, Inc., reflecting the name change to Northern Palm Beach County Entertainment Council, Inc., and a check in the amount of **\$43.75** for filing and a certified copy.

Please file the above listed item and return the certified copy to me in the enclosed stamped, self-addressed envelope I have provided for your convenience.

Thank you for your assistance. If you have any questions or comments do not hesitate to call me immediately.

Very truly yours,

Natasha C. Wright
Legal Assistant to Carlos J. Berrocal, Esq.

/ncw
Enclosures

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PALM BEACH COUNTY ENTERTAINMENT COUNCIL, INC.

(present name)

N00000006963

(Document Number of Corporation (If known))

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OFFICE OF THE CLERK OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

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

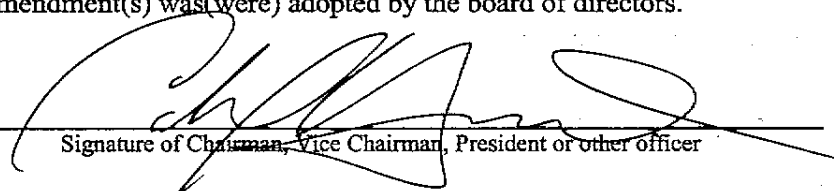
ARTICLE I - NAME

The name of the corporation is changed from Palm Beach County Entertainment Council, Inc., to Northern Palm Beach County Entertainment Council, Inc.,

SECOND: The date of adoption of the amendment(s) was: 3/19/03

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

CARLOS J. BERROCAL

Typed or printed name

SECRETARY

Title

3/19/03

Date