

NO2000000629

W.J. LATVALA
(Requestor's Name)

109 Phillips Way
(Address)

PAUM HARBOR, FL 34683
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

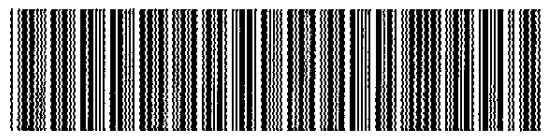
Citizens for a Tax Rollback, Inc.
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status 1

Special Instructions to Filing Officer:
*Amendment to
Articles of Incorporation
Name Change*

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06/06/03--01046--006 **43.75

*Name
Change
Amend*

RECEIVED
03 JUN -6 AM 11:11
STATE
DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 JUN 07 PM 2:28
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DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA

**00789, 00563, 00564, 00672*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2003

W.J. Latvala
109 Phillips Way
Palm Harbor, FL 34683

SUBJECT: CITIZENS FOR A TAX ROLLBACK, INC.
Ref. Number: N02000000629

RECEIVED
03 JUN 17 PM 2:21
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CITIZENS FOR A TAX ROLLBACK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 403A00035882

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

Citizens for a Tax Rollback, Inc.

N02000000629

FILED
03 JUN 18 PM 1:28
SECRETARY 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:

ARTICLE I – The name of the corporation is: Citizens for a Tax Rollback.Inc.

ARTICLE II- Article I of this corporation’s Articles of Incorporation is hereby amended in its entirety so as to read, after amendments, as follows:

“ARTICLE I”

“The name of this corporation is: CITIZENS FOR TAX FAIRNESS, INC. and its mailing address is P.O. Box 488, Palm Harbor, Florida 34682.”

The date of adoption of the amendment was February 14, 2003.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



W.J. Latvala
Secretary

6/16/03
Date