

Keep  Alachua County

Beautiful

N44721

March 11, 1997

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

0000021 15350--7
-03/17/97-01119--004
*****87.50 *****87.50

Dear Ms. Mortham:

Enclosed you will find the completed forms to amend our Articles of Incorporation. Our board has voted to change our name from Let's Keep Alachua County Beautiful to Keep Alachua County Beautiful.

Our telephone number and return address is included in the letterhead but since it was specifically asked for I will include it in the body of this letter.

Telephone number: 352-271-9444.
Address : 309 N.E. First Street
Gainesville, Florida 32601

Thank you for your assistance in expediting this process.

Sincerely,

Jeanne M. Rochford

Jeanne Rochford
Executive Director

SECRET
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
57 MAR 17 1997
FILED

*OK
N44721
i.c.
Keep copy
3-17-97*

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

LET'S KEEP ALACHUA COUNTY BEAUTIFUL, INC.

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:

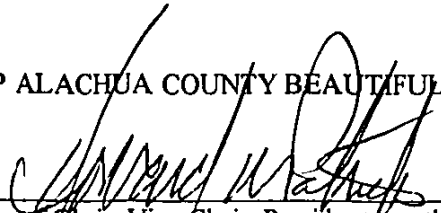
**ARTICLE 1
Name**

The name of the Corporation shall be: Keep Alachua County Beautiful, Inc.

SECOND: The date of adoption of the amendment was February 1, 1995.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

KEEP ALACHUA COUNTY BEAUTIFUL, INC.



Signature of Chair, Vice Chair, President or other officer

Howard W. Patrick

Typed or printed Name

Chairman

Title

March 5, 1997

Date

SECRET
TALAPPOULI C.
TALLAHASSEE, FLORIDA

MARCH 17 1997 12:52

APPROVED
FILED
CITY