

N93000005145

Tallahassee
Lenders'
C Consortium

1114 East Tennessee Street
Tallahassee, Florida 32308
Office: (850) 222-6609
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8 December 1999

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

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-12/17/99--01058--020
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed for filing are the original and one copy of Articles of Amendment for Tallahassee Lenders' Consortium, Inc. The original articles were filed on 16 November 1993; document number N93000005145.

Also enclosed is our check for \$43.75 in payment of the \$35.00 filing fee and \$8.75 for one certified copy of the filed Amendment.

Should you require further information, please contact me at (850) 222-6609.

Sincerely,



Deborah Love
Executive Director

dbr/abh

FILED
99 DEC 17 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD JAN 5 2000

"WE ARE THE PEOPLE IN YOUR NEIGHBORHOOD"

FILED
99 DEC 17 PM 3: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TALLAHASSEE LENDERS' CONSORTIUM, 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.

Amendments adopted: As contained in Articles VII, IX and X, any and all references to the word "Trustees" shall be replaced by the word "Directors."

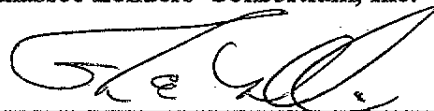
The date of adoption of the amendments was 21 October 1999.

The resolution for the amendments was adopted by a majority of the members of the corporation present and voting at a duly held meeting of the members at which a quorum was present. The number of votes cast by the members was sufficient for approval.

Tallahassee Lenders' Consortium, Inc.

(SEAL)

BY:



Sharon E. Weeden, President

Date: 8 DECEMBER 1999