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PORTLAND, MAINE 04112-0586

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April 23, 2001

### VIA OVERNIGHT MAIL

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Florida Manufacturing Technology Center, Inc.

300004063893---1 -04/24/01--01066--002 \*\*\*\*\*\$2.50 \*\*\*\*\*\*52.50

207-774-4000 • FAX 207-774-7499

#### Dear Sir/Madam:

On behalf of the above-named nonprofit Corporation, I have enclosed for filing, in the following order, the documents described below:

- (1) A 2001 Uniform Business Report, which effects a change of the Corporation's registered agent, together with a check in the amount of \$61.25 to cover the filing fee; and
- (2) Articles of Amendment effecting the Corporation's name change to "Florida Manufacturing Extension Partnership, Inc.", together with a check in the amount of \$52.50, which includes \$35 in payment of the filing fee, \$8.75 for a certified copy, and \$8.75 for a certificate of status.

Please send me the certified copy of the Articles of Amendment, as filed, and the certificate of status at your earliest opportunity.

Thank you for your prompt attention to these matters. Please do not hesitate to contact me with any questions.

Very truly yours,

Christopher R. Smith

CRS/sjl Enclosures

cc:

Rodney P. Rodrigue (w/o encl.)

Thomas McBrierty (w/o encl.)

Claudia D. Raessler, Esq. (w/o encl.)

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V. SHEPARD MAY 3 - 2001

## ARTICLES OF AMENDMENT

to



## ARTICLES OF INCORPORATION

 $\mathbf{of}$ 

Florida Manufacturing Technology Center, Inc.
(present name)
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.)
That the name of the Corporation be changed from "Florida Manufacturing Technology Center, Inc." to "Florida Manufacturing Extension Partnership Inc."; and that, in connection therewith, Article I of the Articles of Incorporation of this Corporation be, and the same hereby is, amended an restated to read, in pertinent part, as follows:
The name of this Corporation shall be Florida Manufacturing Extension Partnership, Inc.
,
SECOND: The date of adoption of the amendment(s) was: April 10, 2001  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.
Bartile.
Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

4/16/01 Date

Bruce W. Pulkkinen

Title

Chairman