

N94000003076

HOWELL, TAYLOR & DUGGAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELORS AT LAW

POST OFFICE BOX 490208

LEESBURG, FLORIDA 34749-0208

TELEPHONE (352) 787-1440

FACSIMILE (352) 365-6461

P. B. HOWELL, JR., P.A.
L. E. TAYLOR, P.A.
J. ROBERT DUGGAN, P.A.

1029 WEST MAGNOLIA STREET
LEESBURG, FLORIDA 34748

January 16, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

000002405660--8
-01/20/98--01163--021
*****35.00 *****35.00

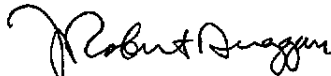
Re: **Leesburg Downtown Partnership, Inc.**

Dear Sir:

Please find enclosed Articles of Amendment for the above referenced corporation along with my filing fee for \$35.00.

Thank you for your attention to this matter.

Very Truly Yours,



J. Robert Duggan
Attorney At Law

JRD/kl

Enclosures

FILED
98 FEB 16 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nk amend

me 2/16



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1998

J. ROBERT DUGGAN
HOWELL, TAYLOR & DUGGAN
P.O. BOX 490208
LEESBURG, FL 34749-0208

SUBJECT: LEESBURG DOWNTOWN PARTNERSHIP, INC.
Ref. Number: N94000003076

We have received your document for LEESBURG DOWNTOWN PARTNERSHIP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00003474

HOWELL, TAYLOR & DUGGAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELORS AT LAW

POST OFFICE BOX 490208

LEESBURG, FLORIDA 34749-0208

TELEPHONE (352) 787-1440

FACSIMILE (352) 365-6461

P. B. HOWELL, JR., P.A.
L. E. TAYLOR, P.A.
J. ROBERT DUGGAN, P.A.

1029 WEST MAGNOLIA STREET
LEESBURG, FLORIDA 34748

January 16, 1998

Ms. Teresa Brown, Corporate Specialist
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: **Leesburg Downtown Partnership, Inc.**
Letter Number 798A00003474

Dear Ms. Brown:

Please find enclosed corrected Articles of Amendment for the above referenced corporation along with your letter of January 22, 1998.

Thank you for your attention to this matter.

Very Truly Yours,



J. Robert Duggan
Attorney At Law

JRD/kl

Enclosures

ARTICLES OF AMENDMENT
OF
LEESBURG DOWNTOWN PARTNERSHIP, INC.

98 FEB 16 AM 9:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1 of the Articles of Incorporation of **LEESBURG DOWNTOWN PARTNERSHIP, INC.** is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is **LEESBURG PARTNERSHIP, INC.**

The foregoing amendment was adopted unanimously by the board of directors of this corporation on the 20th day of November, 1997, and was effective as of the 15th day of December, 1997. There are no members of the corporation entitled to vote on the proposed amendment other than the members of the board of directors.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles of Amendment on the 6th day of February, 1998.

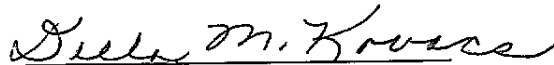

JACK H. HARGROVE
PRESIDENT

STATE OF FLORIDA

COUNTY OF LAKE

BEFORE ME, personally appeared **JACK H. HARGROVE**, the President of **LEESBURG DOWNTOWN PARTNERSHIP, INC.**, who executed the foregoing instrument under authority duly vested in him by said corporation for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid, this 6th day of February, 1998.


Notary Public

My Commission Expires:
(SEAL)

