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01 DEC 26 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N94000005131

December 13, 2001

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*****43.75 *****43.75

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

RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

Attached are the *Articles of Amendment to Articles of Incorporation* form and a check in the amount of \$43.75.

Thank you in advance for your assistance.

Sincerely,

Shellie A. Reed, Executive Director

Enc.

AL
1-8-02
MJS

A Florida Main Street City

P.O. Box 6253 ■ Vero Beach, Florida 32961-6253 ■ 561.770.0101 ■ Fax 561.770.5808

Developing Our Future While Preserving Our Past

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

Downtown Vero Beach Association
(Present name)

N94000005131
(Document Number of Corporation (if known))

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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.)

Article I—NAME

The name of the corporation shall be **Downtown Vero Beach Association, Inc.**

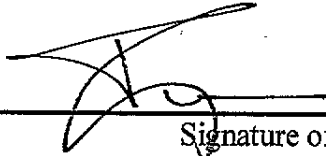
AMEND Article I—NAME

The name of the corporation shall be **Main Street Vero Beach, Inc.**

SECOND: The date of the adoption of the amendment was: September 18, 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



Signature of Chairman, Vice Chairman, President or other officer

RICK MELCHIORI

Typed or printed name

VICE CHAIRMAN

Title

13 DEC 01

Date