

N9500001077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

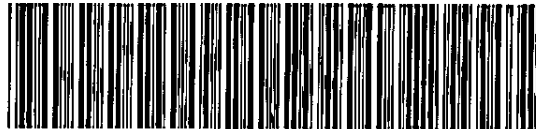
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600059060156

09/12/05--01016--009 **48.75

CLERK OF COURT
STATE
TALLAHASSEE, FLORIDA

05 SEP 12 AM 10:23

FILED

Is 9/22/05
Amend

TERRY MCDAVID

ATTORNEY AT LAW
178 SE HERNANDO AVENUE
LAKE CITY, FLORIDA 32025

MAILING ADDRESS
POST OFFICE BOX 1328
LAKE CITY, FLORIDA 32056-1328

TELEPHONE: 386-752-1896
FAX: 386-752-8905

September 8, 2005

Florida Department of State
Corporation Division
Post Office Box 6327
Tallahassee, FL 32314

Re: North Central Florida Builders Council, Inc.
Amendment to Articles of Incorporation

Gentlemen:

I am enclosing an original and a copy of Articles of Amendment to the Articles of Incorporation with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me.

My check in the amount of \$43.75 is enclosed in payment of the filing fee and certified copy.

Sincerely yours



Terry McDavid

TM/db

Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NORTH CENTRAL FLORIDA BUILDERS COUNCIL, INC.**

Pursuant to the provisions of Section 617.1002 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE ONE

The name of the corporation is COLUMBIA COUNTY BUILDERS' ASSOCIATION, INC.

SECOND: The date of amendment's adoption: September 7, 2005

THIRD: The amendment was unanimously adopted by the Board of Directors. Member approval was not required on this amendment.

Signed this 7th day of September 2005.

By David E. Mangum

Printed Name: David E. Mangum
President and Director

FILED
05 SEP 12 AM 10:23
CLERK OF STATE
TALLAHASSEE, FLORIDA


RESOLUTION

The following Resolution was unanimously adopted at a meeting of the Board of Directors of North Central Florida Builders Council, Inc. held in Lake City, Florida, at 11:30 A.M., on Aug 31st, 2005.

"BE IT HEREBY RESOLVED, that the Board of Directors do unanimously approve the change of the corporation's name to Columbia County Builders' Association, Inc., and the proper officers are hereby authorized to amend the Articles of Incorporation with the Department of State."



President



Secretary