

N9500000000784

HOLLAND & KNIGHT
Requester's Name

315 So. Calhoun St. Suite 600
Address

Tallahassee, FL 425-5675
City/State/Zip Phone #

01 JUN 2004 PM 12:48
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Name Change Amend

1. Read Tampa Bay Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

900004334169--3
-05/30/01--01047--003
*****43.75 *****43.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 MAY 30 AM 10:55
DIVISION OF CORPORATION
MARRIOTT

Examiner's Initials **ADR**

ARTICLES OF AMENDMENT NO. 1
OF THE ARTICLES OF INCORPORATION OF
READ TAMPA BAY, INC.

FILED
01 MAY 30 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to Section 617.1002, Florida Statutes, the Articles of Incorporation of Read Tampa Bay, Inc. (the "Company") are hereby amended according to these Articles of Amendment:

- FIRST: The name of the Company is Read Tampa Bay, Inc.
- SECOND: The Articles of Incorporation of the Company were filed on June 13, 1995.
- THIRD: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation shall be West Central Florida Literacy Consortium, Inc."

FOURTH: The foregoing amendments were approved by the affirmative vote of members of the Company entitled to vote, in accordance with Sections 617.0821 of the Florida Statutes, on March 14, 2001, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned officer of the Company has executed this instrument this 14 day of March, 2001.



Joe Perez, President