

N9700000 2122

GOTTLIEB & GOTTLIEB, P.A.
ATTORNEYS AND COUNSELORS AT LAW
2475 Enterprise Road, Suite 100
Clearwater, Florida 33763
(813) 791-1977
FAX 791-8090

June 8, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

**IN RE: ARTICLES OF AMENDMENT
CLEARWATER/NAGANO HOSPITALITY CENTER, INC.**

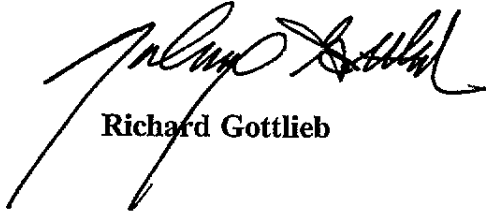
To Whom It May Concern:

Enclosed please find the original and one copy of the *Articles of Amendment* for the above-captioned corporation. Enclosed is our check in the amount of \$87.50 for filing fees (\$35.00) and for preparation of a certified copy (\$52.50). Please return the certified copy to us at the address above.

Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,

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-06/11/98--01060--006
*****87.50 *****87.50


Richard Gottlieb

cb
Encs.

FILED
98 JUN 11 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL JUN 16 1998

ARTICLES OF AMENDMENT

1 **CORPORATE NAME** - The name of the Corporation is:

CLEARWATER/NAGANO HOSPITALITY CENTER, INC.

2 **AMENDMENTS** - The *Articles of Incorporation*, which were previously filed with the Florida Department of State on April 15, 1997, and assigned document number N97-000002122, are hereby amended in the following particulars:

2.1 Article I, entitled "**Corporate Name**" is hereby amended to read as follows:

The name of the corporation is: **CLEARWATER SISTER CITIES, INC.**

2.2 Article III, entitled "**Purposes**" is hereby amended as follows:

III PURPOSES - The Corporation is organized for the charitable purposes within the meaning of §170 and §501(c)(3) of the *Internal Revenue Code of 1986*, as now in effect or as afterwards amended, but more specifically, to provide for the financing of volunteer efforts in support of continuing Clearwater's "Sister City" relationship with Nagano, Japan, and new initiatives with Wyong, Australia, and Kalamaria, Greece, and, to contract with organizations, for-profit, and not-for-profit, with individuals, and with government agencies in furtherance of these purposes.

3 **DATE OF ADOPTION** - The foregoing amendment was adopted on 10/5, 1998.

IN WITNESS WHEREOF, the undersigned, being all of the Members and Directors of the corporation have executed these *Articles of Amendment* on 10/5, 1998.

Timothy W. Garvey
Tim Garvey
Director/President

Alden S. Matthews
Alden Matthews
Director

Lois Nettelblatt
Lois Nettelblatt
Director

98 JUN 11 AM 9:00
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT

Page 2

ACKNOWLEDGMENT

STATE OF FLORIDA)
COUNTY OF PINELLAS) ss.

The foregoing Articles of Amendment were acknowledged before me on 6/5, 1998, by Tim Garvey, a Member and Director of Clearwater/Nagano Hospitality Center, Inc., a Florida corporation, personally and on behalf of said corporation, and who are personally known to me, or who produced _____ as identification.



CAROLYN L. BRINK
COMMISSION # CC 463040
EXPIRES MAY 22, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Carolyn L. Brink
NOTARY PUBLIC

ACKNOWLEDGMENT

STATE OF FLORIDA)
COUNTY OF PINELLAS) ss.

The foregoing Articles of Amendment were acknowledged before me on 6/5, 1998, by Alden Matthews, a Member and Director of Clearwater/Nagano Hospitality Center, Inc., a Florida corporation, personally and on behalf of said corporation, and who are personally known to me, or who produced _____ as identification.



CAROLYN L. BRINK
COMMISSION # CC 463040
EXPIRES MAY 22, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Carolyn L. Brink
NOTARY PUBLIC

ACKNOWLEDGMENT

STATE OF FLORIDA)
COUNTY OF PINELLAS) ss.

The foregoing Articles of Amendment were acknowledged before me on 6/5, 1998, by Lois Nettelbladt, a Member and Director of Clearwater/Nagano Hospitality Center, Inc., a Florida corporation, personally and on behalf of said corporation, and who are personally known to me, or who produced _____ as identification.



CAROLYN L. BRINK
COMMISSION # CC 463040
EXPIRES MAY 22, 1999
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ATLANTIC BONDING CO., INC.

Carolyn L. Brink
NOTARY PUBLIC