

N98000004395

To: Division Of Corporations
Department Of State
P. O. Box 6327
Tallahassee, Florida 32314

From: Judith J. Putz
280 W. Warren Avenue
Longwood, Florida 32750
407-332-7928

200002651762--1
-09/29/98--01070--002
*****35.00 *****35.00

Re: Articles of Amendment

September 25, 1998

Enclosed please find the \$35.00 filing fee and two original copies of Articles of Amendment to change the corporate name. If there are additional requirements or fees please advise.

Thank You

Judith J. Putz
Judith J. Putz

FILED
98 SEP 29 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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208 9-29-98

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Historic Longwood Merchants Association, Inc.
Document Number N98000004395

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 1: Name

The name of the corporation shall be: Historic Longwood
Business Association, Inc.

SECOND: The date of adoption of the amendment(s) was: 9/25/98

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.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Historic Longwood Business Association, Inc.
Corporation Name

Judith J. Putz, President
Signature of Chairman, Vice Chairman, President or other officer

Judith J. Putz
Typed or printed name

President

Title

9/25/98

Date