

N99000004724



Mr. Alden Matthews
1334 Michigan Ave
Palm Harbor, FL 34683

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

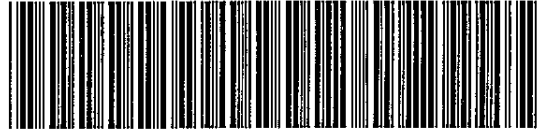
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Special Instructions to Filing Officer:

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name of corp.

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2004 FEB 26 PM 1:07

Name Change
LPS
2-26-04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 20, 2004

Mr. Alden Matthews
1334 Michigan Avenue
Palm Harbor, FL 34683

SUBJECT: THE OLD PALM HARBOR PARTNERSHIP, INC.
Ref. Number: N99000004724

We have received your document for THE OLD PALM HARBOR PARTNERSHIP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 104A00011721

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 FEB 26 PM 1:07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Old Palm Harbor Partnership, Inc
59-3683895

617.1006

Pursuant to the provisions of section ~~607.1006~~, Florida Statutes, this corporation adopts the following articles of amendment of its Articles of Incorporation:

FIRST: The corporation's name (Article I) is changed to:
Old Palm Harbor Main Street, Inc.

SECOND: No shares are issued for this Not For Profit Corporation.

THIRD: The date of adoption for this amendment is July 28, 2003.

FOURTH: Adoption of Amendment:

This amendment was approved by the board of directors. The number of votes cast for the amendment was sufficient for approval. *The members are not entitled to vote.*

Signed this 26th day of February, 2004:

Signature: _____

Alden J. Matthews
Alden Matthews, Secretary

Mail to:

Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Cost: \$35.00