

1194000004946



ACCOUNT NO. : 072100000032

REFERENCE : 979529 4306827

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 43.75

ORDER DATE : September 30, 1998

ORDER TIME : 10:23 AM

ORDER NO. : 979529-005

CUSTOMER NO: 4306827

CUSTOMER: Alan B. Cohn, Esq
Abrams Anton, P.a.
2021 Tyler Street

100002654351--1

Hollywood, FL 33022

DOMESTIC AMENDMENT FILING

NAME: THE HOLLYWOOD ECONOMIC GROWTH
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS
98 OCT -2 PM 12:46
CC

FILED
98 OCT -2 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

10-5-98

RECEIVED

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98 OCT -5 AM 8:23
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RESUBMIT

Please give original
submission date as file date.

October 2, 1998

CSC

TALLAHASSEE, FL

SUBJECT: THE HOLLYWOOD ECONOMIC GROWTH CORPORATION
Ref. Number: N94000004946

We have received your document for THE HOLLYWOOD ECONOMIC GROWTH CORPORATION . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Since this is a non-profit corporation, you must have the statement of members to vote or no members voting included in your document.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 998A00049270

**ARTICLES OF AMENDMENT TO
THE HOLLYWOOD ECONOMIC GROWTH CORPORATION**

**CHANGE OF NAME TO
HOLLYWOOD BUSINESS COUNCIL , INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended as follows:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

HOLLYWOOD BUSINESS COUNCIL , INC.

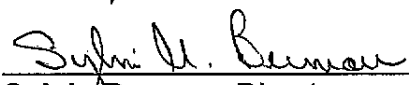
2. This Amendment was adopted on August 25, 1998.

3. The Amendment was adopted at a meeting of the Board of Directors by a majority vote of the directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval. There are no members entitled to vote.

Signed this Sept. 23, 1998.



Stuart L. Litvin, President



**Sylvia Berman, Director
and Secretary**

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98 OCT -2 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
THE HOLLYWOOD ECONOMIC GROWTH CORPORATION**

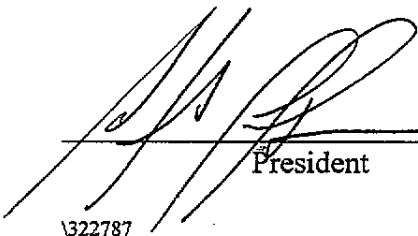
A special meeting of the Board of Directors of The Hollywood Economic Growth Corporation was held on the 25th day of August, 1998. Present were a majority of the Directors of the Corporation, each of whom attended without objection.

The Chairman stated that the purpose of the meeting was to consider changing the name of the Corporation. Following a full discussion of the matter, and upon motions duly made, seconded and unanimously carried, it was:

RESOLVED, that Articles of Amendment changing the name of the corporation to "Hollywood Business Council", a ^{INC} copy of which is attached hereto as Exhibit "A", are hereby ratified and approved.

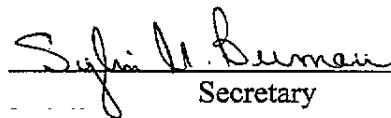
FURTHER RESOLVED, that the Officers and Directors of the Corporation be and hereby are authorized and directed to execute and deliver said Amendment on behalf of the Corporation, and to take such further actions as may be necessary or appropriate in order to effectuate said Amendment.

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.



President

1322787



Secretary