

700662

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Reply To:

P.O. BOX 9498
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February 19, 2001

Honorable Katherine Harris
Secretary of State
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

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-02/22/01--01083--007
*****43.75 *****43.75

Re: Girl Scouts - Heart of Florida Council, Inc.

Dear Honorable Harris:

Enclosed herewith for filing are Articles of Amendment to Articles of Incorporation for the above-captioned corporation. A copy of the Articles is also enclosed to be certified and returned to this office at your earliest convenience.

The corporation's check in the amount of \$43.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total.....	\$ 43.75

Thank you for your kind cooperation in this regard.

Very truly yours,


CHARLES R. CHILTON

NK
2-26-01
BKS

FILED
01 FEB 22 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRC/pas
Enclosure
Cc: Ms. E. Kay Anderson

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE HEART OF FLORIDA GIRL SCOUT COUNCIL, INC.**

FILED
01 FEB 22 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I – Name is deleted in its entirety and the following Article I is substituted in lieu thereof:

ARTICLE I – NAME

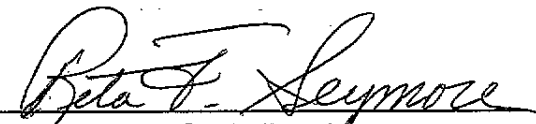
The name of the Corporation shall be Girl Scouts – Heart of Florida Council, Inc.

SECOND

The date of adoption of the amendment was April 24, 2000.

THIRD

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.


RITA SEYMORE, President

Date February 14, 2001