



Pinellas County Sheriff's
Advisory Board

701612
Sheriff Everett S. Rice, President

September 27, 1999

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*****43.75 *****43.75

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed please find our Articles of Amendment for the Sheriff's Advisory Board, amending our name to **Pinellas County Sheriff's Advisory Board**, along with our check in the amount of \$43.75.

Please send our certified copy of the amendment to: Pinellas County Sheriff's Advisory Board, P.O. Drawer 2500, Largo, Florida 33779-2500.

If you have any questions, please contact Claudia Patterson at 727-582-6450.

Sincerely,

Everett S. Rice

EVERETT S. RICE, Sheriff
Pinellas County, Florida

ESR:cp

Enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDEMNT
OF
SHERIFF'S ADVISORY BOARD, INC

The undersigned, hereby acting as all the directors and shareholders of the Corporation in compliance with the Bylaws and the laws of the State of Florida does hereby adopt the following Articles of Incorporation:

ARTICLE 1 IS HEREBY DELETED AND REPLACED WITH THE FOLLOWING

ARTILCE 1

NAME:

By a vote of more than two-thirds of the membership of this corporation, the Members of this corporation have adopted these Articles of Amendment at a meeting called specifically for the purpose of changing the corporation's legal name. **The new name of this corporation shall be:**

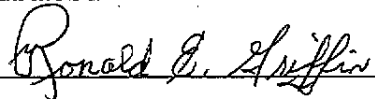
Pinellas County Sheriff's Advisory Board, Inc.

The date of adoption is December 6, 1998.

IN WITNESS WHERE OF, the undersigned, being all the members and all the directors of this corporation, executes these Articles of Amendment and certifies to the truth of the facts herein stated, this 24 day of August, 1999.


EVERETT S. RICE, President

ATTEST


RON GRIFFIN, Secretary

(CORPORATE SEAL)

99 OCT 14 PM 1:27
RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA