

707495

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C. Oquille MAY 29 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

reater Largo Chamber of
ommerce Inc.

Signature

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2003

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: GREATER LARGO CHAMBER OF COMMERCE INC

Ref. Number: 707495

We have received your document for GREATER LARGO CHAMBER OF COMMERCE INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 703A00033464

RECEIVED
03 MAY 29 PM 12:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GREATER LARGO CHAMBER OF COMMERCE, INC.

Filed May ____, 2003

FILED
03 MAY 28 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Greater Largo Chamber of Commerce, Inc.

SECOND: Amendment adopted:

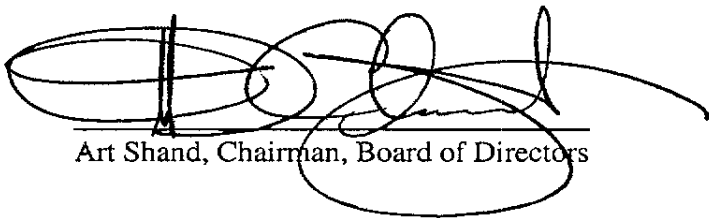
ARTICLE I. - NAME

The name of the corporation is Largo/Mid-Pinellas Chamber of Commerce, Inc.

THIRD: The date of the above amendment's adoption is May 13, 2003.

FOURTH: Adoption of the above stated amendment was unanimously approved by the members. The number of votes cast in favor of the amendment by the members was sufficient for approval of said amendment.

Signed this 21 day of May, 2003



Art Shand, Chairman, Board of Directors