

709279

Florida Department of State  
Division of Corporations  
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RECEIVED  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GREATER SARASOTA CHAMBER OF COMMERCE, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 OCT 11 AM 11:25  
FILED

|                       |         |
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Amendment

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 11, 2000

GREATER SARASOTA CHAMBER OF COMMERCE, INC.  
1819 MAIN ST  
SUITE 240  
SARASOTA, FL 34236-2983

SUBJECT: GREATER SARASOTA CHAMBER OF COMMERCE, INC.  
REF: 709279

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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) 487-6906.

Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FILED  
00 OCT 11 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
OF  
GREATER SARASOTA CHAMBER OF COMMERCE, INC.**

The Articles of Incorporation of GREATER SARASOTA CHAMBER OF COMMERCE, INC., a Florida corporation not for profit, were amended by the directors of the corporation on June 23, 2000, by striking Article VII in its entirety and by substituting in its place the following:

**ARTICLE VII**

**OFFICERS**

The officers of this Corporation shall be: a Chairman of the Board, a Chairman-Elect of the Board, a President, a Secretary, a Treasurer and such other officers as may be provided for in the Bylaws. The positions of Secretary and Treasurer may be held by the same person, if so provided in the Bylaws. Terms of officers shall be provided for in the Bylaws.

The undersigned, as Chairman of the Board of the corporation, does hereby certify that the foregoing amendment was approved by a vote of two-thirds of the total number of members of the corporation present at a duly convened meeting of the corporation, held on October 10, 2000, in accordance with the corporation's Articles of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Chairman of the Board has executed these Articles of Amendment, this 10<sup>th</sup> day of October, 2000.

  
Vern Buchanan  
Chairman of the Board

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STATE OF FLORIDA  
COUNTY OF SARASOTA:

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Vern Buchanan, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he/she acknowledged before me that he/she executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 10<sup>th</sup> day of October, 2000

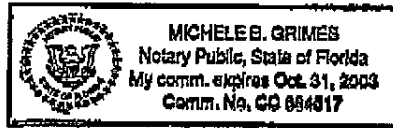
*Michele B. Grimes*

Notary Public

My commission expires:

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