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FILED
06 MAR 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SANFORD/SEMINOLE COUNTY CHAMBER OF
COMMERCE, INC.

DOCUMENT NUMBER: 717758

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOE MONTISANO

(Name of Contact Person)

CENTRAL FLORIDA ZOO

(Firm/ Company)

P.O. BOX 470309

(Address)

LAKE MONROE, FL 32747

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOE MONTISANO

(Name of Contact Person)

at (407) 323 4450 EXT: 116

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 323 01

Articles of Amendment
to
Articles of Incorporation
of

SANFORD/SEMINOLE COUNTY CHAMBER OF COMMERCE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

717758

(Document number of corporation (if known))

FILED
06 MAR 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SANFORD CHAMBER OF COMMERCE, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V, SECTION 1 - ELECTION OF OFFICERS

OFFICERS ~~REMOVED~~ : ~~REMOVED~~ (CHAIRMAN)
TAYLOR, DAVID - 2311 SOUTH FRENCH ST., SANFORD FL 32771
MOORE, JIM (TREASURER)
~~REMOVED~~ - 5401 S. KIRKMAN RD. #450 ORLANDO, FL

~~REMOVED~~
WILLIAMS, JOHN - 2900 E. 1st STREET, SANFORD, FL 32771

OFFICERS ADDED: - OSBORNE, PAUL (CHAIRMAN)

1741 Missouri Avenue SANFORD FL 32771

- TRIPLETT, JEFF (TREASURER)

3001 W. LAKE MARY BLVD. LAKE MARY, FL 32746

- TAYLOR, DAVID (DIRECTOR)

2311 S. FRENCH ST., SANFORD, FL 32771

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 1-31-06

Effective date if applicable: 1-31-06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Paul H. Osborne

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PAUL OSBORNE

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD

(Title of person signing)

FILING FEE: \$35