720906 The Financial Analysts Society of Tampa Bay, Inc.

PO Box 1136 Tampa, FL 33601

February 27, 1998

Dear Sirs:

Enclosed is a check in the amount of \$35.00 accompanying an Articles of Amendment to Articles of Incorporation of The Financial Analysts Society of Tampa Bay, Inc.

I may be contacted at (813) 974-2084 or my address is:
Financial Management Association International
University of South Florida
College of Business Administration #3331
Tampa, FL 33620-5500

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Jack Råder Treasurer

> N.C. 3-6-98 CC

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



The Financial Analysts Society OF Central Florida, INC.

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.

Adoption of Amendment (CHECK ONE)

THIRD:

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I

The wave of the corporation shall be

The Financial Analysts Society of

Tampa Buy (ingert) (delete Central Florida),

INC.

SECOND: The date of adoption of the amendment(s) was: \lambda unc 10,1997