

Division of Corporations

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721272

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 922-4000

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8692
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ORANGE COUNTY HISTORICAL SOCIETY, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ORANGE COUNTY HISTORICAL SOCIETY, INC.**

WHEREAS, the name of the Corporation is Orange County Historical Society, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on June 30, 1971 and assigned document number 721272; and

WHEREAS, the undersigned Corporation, by and through its members and pursuant to the provisions of Section 617.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the majority of members of the Board of Directors of the Corporation at a meeting held on September 21, 2000, agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name

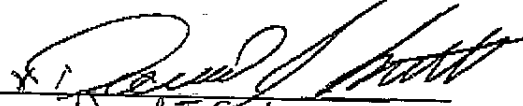
The name of this Corporation shall be:

HISTORICAL SOCIETY OF CENTRAL FLORIDA, INC."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 21st day of September, 2000.

ORANGE COUNTY HISTORICAL SOCIETY,
INC., a Florida corporation

By: 

David J. Smith
its President

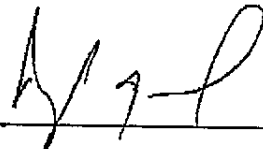
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STATE OF FLORIDA
COUNTY OF ORANGE

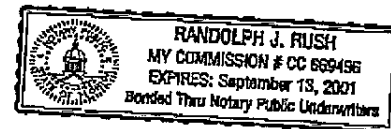
The foregoing was acknowledged before me this 17th day of October, 2000, by David J. Smith, as President of ORANGE COUNTY HISTORICAL SOCIETY, INC., a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me.



Notary Public

Name Printed: _____

My commission expires: _____



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