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**FIRST AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ECONOMIC DEVELOPMENT COMMISSION OF
MID-FLORIDA, INCORPORATED
(A FLORIDA NOT-FOR-PROFIT CORPORATION)**

Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Statutes, **Economic Development Commission of Mid-Florida, Incorporated**, a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the Corporation is Economic Development Commission of Mid-Florida, Incorporated.
2. The Amended and Restated Articles of Incorporation of the Corporation (the "Articles") were filed on January 31, 2017.
3. The members of the Corporation are not entitled to vote on this First Amendment to Amended and Restated Articles of Incorporation of the Corporation (this "Amendment"). This Amendment was adopted by the Corporation's board of directors on February 22, 2017.
4. Article I of the Articles is hereby deleted in its entirety and replaced with the following:

"ARTICLE I
NAME OF CORPORATION, MAILING ADDRESS
AND ADDRESS OF PRINCIPAL OFFICE

The name of the Corporation is **Orlando Economic Partnership, Inc.** The mailing address of the Corporation is 301 East Pine Street, Suite 900, Orlando, Florida 32801, and the Corporation's principal office is located at 301 East Pine Street, Suite 900, Orlando, Florida 32801."

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed this First Amendment to Amended and Restated Articles of Incorporation this 22nd day of February, 2017.

**ECONOMIC DEVELOPMENT COMMISSION
OF MID-FLORIDA, INCORPORATED, a**
Florida not-for-profit corporation

By: 

Crystal R. Sirey, Executive Vice President