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2015 North Donnelly Street P.O. Box 1166 Mount Dora, Florida 32756 Telephone (352) 383-5228

MOUNT DORA HISTORICAL SOCIETY

1 November 1998

Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

98 NOV -4 AM 8: 38
SECRETARCED STATE
ALANASSEE, FLORIDA

Enclosed is an Article of Amendment to our non-profit (501-C-3) corporation indicating our new name, Historic Mount Dora, Incorporated. I trust I have completed the paperwork properly; it seemed almost too easy!

I have also enclosed a check in the amount of \$43.75 to cover the cost of the name change and a certified copy of the amendment.

Since I will not notify the banks, post offices, etc. of our name change until I have your reply in hand, please send correspondence to:

The Mount Dora Historical Society P.O. Box 1166 Mount Dora, FL 32757 **500002680125--3** -11/04/98--01050--002 *****43.75 *****43.75

If you require further information, please call me at home at (352) 383-8546. Thank you so much for your assistance.

Sincerely,

ucretia Freed-West, President

N.C. 11-6-98

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MOUNT DORA HISTORICAL SOCIETY, INC. (present name)
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
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
THE MOUNT DORA HISTORICAL SOCIETY HAS CHANGED ITS NAME
TO HISTORIC MOUNT DORA, INCORPORATED.
SECOND: The date of adoption of the amendment(s) was: 3 SEPTEMBER 1998
THIRD: Adoption of Amendment (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.
HISTORIC MOUNT DORA, INCORPORATED
Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
LUCRETIA FREED-WEST
Typed or printed name
Title 27 October 1998 Date