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Division of Corporations

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BASIC AMENDMENT

ST. AUGUSTINE AND ST. JOHNS COUNTY CHAMBER OF COMM

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

ST. AUGUSTINE AND ST. JOHNS COUNTY CHAMBER OF COMMERCE, INC.

Pursuant to the provisions of Section 617.1001 of the Florida Statutes, the St. Augustine and St. Johns County Chamber of Commerce, Inc. (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is the St. Augustine and St. Johns County Chamber of Commerce, Inc. However, the primary purpose of this amendment is to change the name of the corporation.

2. At a duly constituted General Membership meeting held on August 31, 2005, and at which a quorum was present, the name of the Corporation was changed to the "St. Johns County Chamber of Commerce, Inc." To evidence such change, the members adopted an amendment to Article I of the Corporation's Articles of Incorporation in the manner prescribed by the corporate By-Laws, and Article I shall hereafter read as follows:

"ARTICLE I

Name

The name of the corporation is the ST. JOHNS COUNTY CHAMBER OF COMMERCE, INC."

Dated this 21 day of October, 2005.

By: Rolain Burel
Its President

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STATE OF FLORIDA
COUNTY OF ST. JOHNS

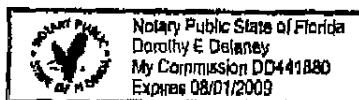
THE FOREGOING instrument was acknowledged before me this 20 day of October, 2005, by Robin Burchfield, as president of the St. Johns County Chamber of Commerce, Inc. f/k/a St. Augustine and St. Johns County Chamber of Commerce, Inc. who; (notary must check applicable box)

☒ is personally known to me.
☐ produced a current driver's license as identification.
☐ produced _____ as identification.

Dorothy E. Delaney
Signature of Notary

(Seal)

DOROTHY E. DELANEY
Name of Notary Typed, Printed or Stamped
My Commission Number: _____
My Commission Expires: _____



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