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July 20, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
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*****87.50 *****87.50

Re: Articles of Amendment to
Indian Rocks Area Historical Society, Inc.

Dear Sir:

Enclosed please find the Articles of Amendment for Indian Rocks Area Historical Society, Inc. Please file these Articles and mail the certificate back to this office in the enclosed envelope.

We have enclosed a check in the amount of \$87.50.

Thank you for your assistance in this matter. If you require any additional information, please do not hesitate to call.

Sincerely,

TEW, ZINOBER, BARNES, ZIMMET & UNICE

Linda B. Schumacher
Linda B. Schumacher
secretary to Karen B. Clark

KBC/lbs

Enclosures

FILED
98 JUL 22 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OK
7/23

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
INDIAN ROCKS AREA HISTORICAL SOCIETY, INC.**

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 9, 1980, #75443.

FIRST: The name of the corporation is: Indian Rocks Area Historical Society, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: Indian Rocks Area Historical Society, Inc.

To: Indian Rocks Beach Historical Society and Museum, Inc.

THIRD: The amendment was adopted by the Board of Directors on the 7th day of April, 1998.

FOURTH: The amendment was approved by a majority of the members of the corporation on the 7th day of April, 1998, which vote was sufficient for approval of the amendment.

DATED: 7/8/98

INDIAN ROCKS AREA
HISTORICAL SOCIETY, INC.

By: Richard G. Elm

Richard G. Elm, President

By: Helen Kostoff

Helen Kostoff, Secretary