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(1925-2000)

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October 31, 2001

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation for
The Winter Haven Foundation, Inc.,
now known as The Winter Haven Chamber Foundation, Inc.
My File No.: 4732/001

Dear Sir:

Enclosed for filing in connection with the above-referenced matter, please find the Amendment to the Articles of Incorporation, together with our firm's check made payable to the Florida Department of State, in the total amount of \$43.75 which represents the filing fee of \$35.00, and \$8.75 which represents the cost for a certified copy of the Articles of Amendment.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Mark G. Turner

MARK G. TURNER

MGT/djb
enclosures

cc: Winter Haven Chamber Foundation, Inc.

whfounda.inc\namechg\fladept.L1

N/C

V. SHEPARD NOV 13 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -5 PM 1:24

THE WINTER HAVEN FOUNDATION, INC.

1. RESOLVED, that Article I of the Articles of Incorporation of THE WINTER HAVEN FOUNDATION, INC., be amended to read as follows:

ARTICLE I. NAME

The name of this corporation is THE WINTER HAVEN CHAMBER FOUNDATION, INC.

2. There are no members entitled to vote on this amendment.

3. The foregoing amendment was adopted by a majority of the directors and stockholders of THE WINTER HAVEN FOUNDATION, INC., now known as THE WINTER HAVEN CHAMBER FOUNDATION, INC., on this 30th day of October, 2001.

IN WITNESS WHEREOF, the undersigned President of THE WINTER HAVEN CHAMBER FOUNDATION, INC., have executed these articles of amendment this 31st day of October, 2001.

THE WINTER HAVEN CHAMBER FOUNDATION, INC.

BY: Vaughn McAshan
VAUGHN McASHAN, President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority personally appeared VAUGHN McASHAN, as President, of THE WINTER HAVEN FOUNDATION, INC., now known as THE WINTER HAVEN CHAMBER FOUNDATION, INC., who is personally known to me and being first duly sworn, he

acknowledged to me that the statements contained in the foregoing Articles of Amendment by him subscribed are true and correct and he has executed same as the President of THE WINTER HAVEN FOUNDATION, INC., now known as THE WINTER HAVEN CHAMBER FOUNDATION, INC.

Witness my hand and official seal at Winter Haven, Florida, this 31st day of October, 2001.



Kathleen A. Radzak
MY COMMISSION # CC690601 EXPIRES
February 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Kathleen A. Radzak
Notary Public, State of Florida
My Commission Expires:

The undersigned constituting ^{a majority} ~~all~~ of the directors of THE WINTER HAVEN FOUNDATION, INC., now known as THE WINTER HAVEN CHAMBER OF COMMERCE, INC., hereby consent to the above and adopt the above and foregoing Articles of Amendment dated this ____ day of October, 2001.

Nat West
Print Name Nat West,
Director

David Ellsworth
Print Name David Ellsworth,
Director

Robert Kehoe
Print Name Robert Kehoe,
Director

Carl Kocher
Print Name Carl Kocher,
Director

Vaughn McAshan
Print Name Vaughn McAshan,
President/ Director