

P.O. BOX 24551 • LAKELAND, FL 33802

768728

February 22, 1999

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

000002785820---8 -02/24/99--01079--007

To Whom It May Concern:

Please find enclosed the Articles of Amendment for our corporation. We are changing the name from North Lakeland Merchants Association Inc. to North Lakeland Business Association Inc. I have also enclosed a check in the amount of \$43.75 for the filing fee and to receive a certified copy.

The mailing address for the corporation is P O Box 24551, Lakeland, Florida 33802. If you have any questions regarding this amendment, you may reach me at 941-519-2162.

Sincerely,

Jame Fortin
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Secretary/Treasurer

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SECKETARY OF STATE ANASSEF, FLORIDA

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

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| North          | Lakeland | Merchants | Association, | 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

Amendment to the following Article to be changed as typed:
ARTICLE 1 - Section 1

The name of this corporation not for profit shall be the NORTH LAKELAND BUSINESS ASSOCIATION, INC. (hereinafter referred to as the "Association").

| SECOND | : | The date of adoption of the amendment(s) was:March 26, 1998  |
|--------|---|--|
| THIRD: | A | doption of Amendment (CHECK ONE)   |
| ł      |   | The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.    |
| 1      | X | There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. |
|        |   | North Lakeland Merchants Association Inc.  |
| и      |   | Corporation Name   |
|        |   | Signature of Chairman, Vice Chairman, President or other officer   |
|        |   | Jane Fortin, Secretary-Treasurer Typed or printed name   |
|        |   | Secretary-Treasurer-Director 02/22/99 Title  |
|        |   | Date   |