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April 10, 2001

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> ROBERT L. HESSE RETIRED

*Board Certified City, County & Local Government Law

*Board Certified

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

Amendment to Articles of Incorporation

Suncoast Workforce Board, Inc. Filing Fee and one (1) Certified Copy

Dear Sir or Madam:

RE:

Enclosed you will find a completed original of the Amendment to Articles of Incorporation for the Suncoast Workforce Development Board, Inc. to change its name to Suncoast Workforce Board, Inc.

Also enclosed is our firm check in the amount of \$43.75, which represents a \$35.00 filing fee and \$8.75 for one (1) certified copy of the Amendment after the filing process has been completed.

If you have any questions, please feel free to contact me at the above address or telephone number.

RICHARD L. SMITH

cc:

Mary Helen Kress, Executive Director

J. Brian Murphy, Chairman

APR 19 2001 S. PAYNE

*****43.75

Sincerely,

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FILED

ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUNCOAST WORKFORCE DEVELOPMENT BOARD, INC.

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.)

Article I of the Articles of Incorporation is amended to read as follows:

Article I

NAME

The name of the corporation is SUNCOAST WORKFORCE BOARD, INC.

SECOND:	The date of adoption of the amendment(s) was: February 21, 2001.	
THIRD:	Adoption of Amendment (CHECK ONE)	
	The amendment(s) was(were) votes cast for the amendment was	adopted by the members and the number of vas sufficient for approval.
	There are no members or mentamendment(s) was(were) adoption of the street of the stree	
	Chairman	2/21/01

Date

Title