

770826

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DR
12/26/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRIVATE INDUSTRY COUNCIL OF OKALOOSA, SANTA ROSA, AND WALTON
COUNTY CONSORTIUM, INC.

(Document Number 770826)

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.

The undersigned as the Directors of Private Industry Council of Okaloosa, Santa Rosa, and Walton County Consortium Inc., a Florida Non Profit Corporation, hereby amend the Articles of Incorporation of this Corporation as follows:

First: The original Articles of Private Industry Council of Okaloosa, Santa Rosa, and Walton County Consortium Inc., which were filed with the Secretary of State on October 19, 1983, and amended by Amendment dated April 26, 1999, are hereby further amended to reflect the name change of this Florida Non Profit Corporation, to the following:

Workforce Connection, Inc.

Second: The date of adoption of the Amendment was December 19, 2002.

Third: There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

Executed this 19th day of December, 2002.


Signature of Chairperson

Barbara M. Fallin
Typed or Printed Name