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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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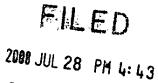
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: INTERNATION | ONAL COUNCIL OF WEST CENTRAL FLORIDA, INC. |
|--|---|
| DOCUMENT NUMBER: N00000002276 | 6 |
| The enclosed Articles of Amendment and fee | are submitted for filing. |
| Please return all correspondence concerning the | nis matter to the following: |
| ROBERT R. HENDRY | |
| (Name of | Contact Person) |
| HENDRY, STONER, CALANI | · · · · · · · · · · · · · · · · · · · |
| (Firm | / Company) |
| 20 NORTH ORANGE AVENUE | |
| (A | Address) |
| ORLANDO, FLORIDA 3280 | |
| For further information concerning this matter | e and Zip Code) |
| To raine information concerning and maner | |
| ROBERT R. HENDRY | at (407) 843-5880 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | ✓ \$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

Articles of Amendment to Articles of Incorporation of



INTERNATIONAL COUNCIL OF WEST CENTRAL FLORIDE CRIMERY OF STATE (Name of corporation as currently filed with the Florida Dept. of State) SSEE. FLORIDE

| N0000002276 |
|---|
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| THE INTERNATIONAL COUNCIL OF THE TAMPA BAY REGION, INC. |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
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| (Attach additional pages if necessary) |

(continued)

| Effective date if applicable: (no more than 90 days after amendment file date) |
|---|
| (no more than 90 days after amendment file date) |
| |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. |
| Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
| (Typed or printed name of person signing) Paesilett (Title of person signing) |

FILING FEE: \$35