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Costin and Costin

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 27 PM 2:06

Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

March 26, 2001

Florida Department of State
Corporate Division
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

200003911542--1
-03/27/01-01026--012
*****43.75 *****43.75

Re: Port St. Joe Merchants Association, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Amendment to Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$43.75 to cover the following:

\$ 35.00 - filing fee
8.75 - certified copy
\$ 43.75

Sincerely,

Kristy Lee

Kristy Lee

Enclosures

N/C

V. SHEPARD APR 3 2001

AMENDMENT TO ARTICLES OF INCORPORATION
OF

PORT ST. JOE MERCHANTS ASSOCIATION, INC.

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The undersigned Board of Directors, being all of the Board of Directors of Port St. Joe Merchants Association, Inc. hereby adopt this Amendment pursuant to Article VI of the Articles of Incorporation for the purposes of changing the name of the corporation. Such change shall be reflected as follows:

ARTICLE I
Name

The name of the corporation is now "CONSTITUTION CITY
BUSINESS ASSOCIATION, INC."

The remaining Articles shall remain unchanged.

IN WITNESS WHEREOF the undersigned Board of Directors, being all of the Board of Directors and shareholders of PORT ST. JOE MERCHANTS ASSOCIATION, INC. by motion and vote have authorized by unanimous consent the adoption of the amendment as stated above on this 26th day of March, 2001.

PORT ST. JOE MERCHANTS ASSOCIATION,
INC.

Melissa A. Ramsey
WITNESS

Ralph Roberson
By: RALPH ROBERSON, President

Wendy Haysler
WITNESS

Kelli Combs
WITNESS

Hiram Nix
By: HIRAM NIX, Vice President

Diana McFarland
WITNESS

Cheryl Howell
WITNESS

Cathy Costin
By: CATHY COSTIN,
Secretary/Treasurer

Cathy Goopey
WITNESS

State of Florida
County of Gulf

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RALPH ROBERSON, HIRAM NIX and CATHY COSTIN, personally known or who produced personally known as identification to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purpose herein described.

WITNESS my hand and official seal this 26th day of March, 2001.



Kristy M. Lee
Notary Public
Commission No.
Expiration Date