## N0000006963

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Carlos J. Berrocal<sup>1</sup> Robert W. Wilkins 2.35 Jane S. Hunston Zoran D. Jovanovich

Also admitted in District of Columbia

Also admitted in New York

Board Certified Civil Trial Lawyer

Board Certified Real Estate Attorney

Board Certified Business Litigation Attorney

BERROCAL & WILKINS A Professional Association Attorneys & Counselors at Law 801 Maplewood Drive - Suite 22-A Jupiter, Florida 33458 Tel: (561) 746-7455 Fax: (561) 746-6933 www.berrocal.com

March 26, 2003 Via Federal Express

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## RE: NORTHERN PALM BEACH COUNTY ENTERTAINMENT COUNCIL, INC.

Dear Division of Corporations:

Enclosed please find an original and one copy of the Articles of Amendment to Palm Beach County Entertainment Council, Inc., reflecting the name change to Northern Palm Beach County Entertainment Council, Inc., and a check in the amount of \$43.75 for filing and a certified copy.

Please file the above listed item and return the certified copy to me in the enclosed stamped, self-addressed envelope I have provided for your convenience.

Thank you for your assistance. If you have any questions or comments do not hesitate to call me immediately.

Very truly yours,

Natasha C. Wright

Legal Assistant to Carlos J. Berrocal, Esq.

/new **Enclosures** 

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## ARTICLES OF AMENDMENT

to

FILED

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## ARTICLES OF INCORPORATION INCLUMENT OF STAFE

of

PALM BEACH COUNTY ENTERTAINMENT COUNCIL, INC.	
(present name)	
N0000006963	
(Document Number of Corporation (If known)	
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 adopts:  Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDITIONAL ARTICLE NUMBER (S) BEING AMENDED, ADDITIONAL ARTICLE NUMBER (S) BEING AMENDED.	
DELETED.)	
ARTICLE I of the Articles of Incorporation is amended to read in its entirety as fo	lows:
ARTICLE I - NAME The name of the corporation is changed from Palm Beach County Entertainment Council, Inc., to Northern Palm Beach County Entertainment Council, Inc.,	
SECOND: The date of adoption of the amendment(s) was: 3/19/03	
THIRD: Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted by the members and the number of vecast for the amendment was sufficient for approval.	otes
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
Signature of Chauman, Fice Chairman, President or other officer	. 14
CARLOS J. BERROCAL	
Typed or printed name	
SECRETARY 3/19/03	

Date

Title