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FRANK G. FINKBEINER
ATTORNEY AND COUNSELOR AT LAW
108 EAST HILLCREST STREET
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ORLANDO, FL 32802-1789

June 18, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: WORKFORCE CENTRAL FLORIDA
FOUNDATION, INC.
ARTICLES OF AMENDMENT

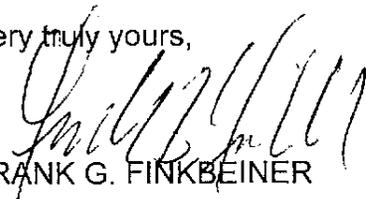
Gentlemen:

Enclosed please find an original and one fully executed copy of the Articles of Amendment to the Articles of Incorporation of Workforce Central Florida Foundation, Inc., together with a check in the amount of \$43.75, representing the following fees:

Filing Fee..... \$ 35.00
Certified Copy..... 8.75

TOTAL ENCLOSED.....\$ 43.75.

Very truly yours,


FRANK G. FINKBEINER

FGF:sn
encls.

cc: Barry Neece, Director, C.F.O.

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WORKFORCE CENTRAL FLORIDA FOUNDATION, INC.**

Pursuant to the provisions of 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amentment to its Articles of Incorporation:

1. The present name of this Corporation is WORKFORCE CENTRAL FLORIDA FOUNDATION, INC.

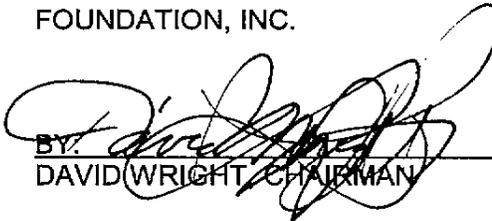
2. The following amendments to the Articles of Incorporation were adopted by the Members, Officers, and Directors of the corporation on the 12th date of November, 2003, in the manner prescribed by the Florida General Corporation Act.

ARTICLE III

The members of the Board of Directors of this Corporation shall be appointed by the corporations members.

DATED the 12th day of November, 2003.

WORKFORCE CENTRAL FLORIDA
FOUNDATION, INC.

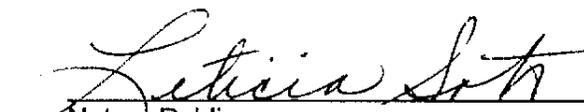
BY: 

DAVID WRIGHT, CHAIRMAN

NOTARY PUBLIC
STATE OF FLORIDA
MILLI CASSESE, FLORIDA
04.11.2003 11:05:56

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14th day of November, 2003. by DAVID WIRIGHT, the DIRECTOR and CHAIRMAN of WORKFORCE CENTRAL FLORIDA FOUNDATION, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification. _____ (Type of identification)



Notary Public-
My Commission Expires: _____

