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C. G. G. MAR 25 2004

**BONDURANT AND FUQUA, P.A.**

**ATTORNEYS AT LAW  
4450 LAFAYETTE STREET  
POST OFFICE BOX 1508  
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**FRANK E. BONDURANT**  
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March 19, 2004

**H. MATTHEW FUQUA**  
**TELEPHONE: (850) 526-2263/EXT 30**  
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E-mail: mfuqua@earthlink.net

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Chipola Community Conference Center, Inc.  
Amendment to Articles of Incorporation

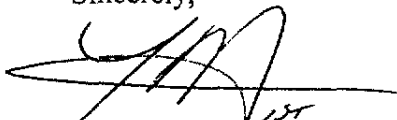
Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to the Article of Incorporation for Chipola Community Conference Center, Inc., which includes the designation of registered agent. You will also find enclosed our check in the amount of \$43.75 to cover the following costs:

Filing Fees	\$35.00
Certified Copy of Articles	<u>\$ 8.75</u>
TOTAL	\$43.75

Please return a certified copy of the Articles of Amendment after they have been filed. Your prompt attention in this regard is greatly appreciated.

Sincerely,

  
H. Matthew Fuqua  
For the Firm

HMF/st

Enc:

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CHIPOLA COMMUNITY CONFERENCE CENTER, INC.**

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TALLAHASSEE, FL 06000

1. ARTICLE III-A of the Articles of Incorporation of Chipola Community Conference Center, Inc., is amended to read as follows:

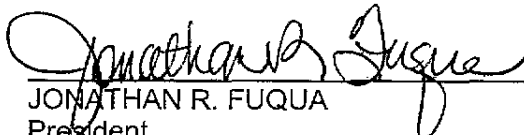
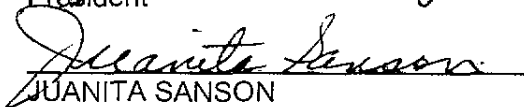
**ARTICLE III-A**  
**GENERAL AND SPECIFIC PURPOSES**

1. The specific and primary purposes for which this corporation is formed are to operate for the advancement of charitable purposes, by the distribution of its funds for such purposes and particularly to build, maintain and support a community conference center for the support of the economic, industrial, agricultural, commercial, tourism, educational, cultural, and social interest of the City of Marianna and of Jackson County, Florida.

2. The foregoing amendment was adopted by the trustees of this corporation on March 18, 2004. *The members were all in agreement to adopt this as well.*

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Articles of Amendment on this the 18 day of March, 2004.

CHIPOLA COMMUNITY CONFERENCE  
CENTER, INC.

  
JONATHAN R. FUQUA  
President  
  
JUANITA SANSON  
Secretary

STATE OF FLORIDA

COUNTY OF JACKSON:

SWORN TO AND SUBSCRIBED BEFORE ME, this the 18<sup>th</sup> day of March, 2004, by Jonathan R. Fuqua, as President and Juanita Sanson, as Secretary of Chipola Community Conference Center, Inc., and who ( ☒ ) are personally known to me or ( ☐ ) who produced a valid Florida Drivers License as identification and who did not take an oath.



Janet M. Thompson  
MY COMMISSION # DD046308 EXPIRES  
October 3, 2005  
BONDED THRU TROY FAIN INSURANCE, INC

*Janet M. Thompson*  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:

THIS INSTRUMENT PREPARED BY:

H. Matthew Fuqua, Esq.  
Bondurant & Fuqua, P. A.  
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Post Office Box 1508  
Marianna, Florida 32447  
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