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FOWLER WHITE TAMPA

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Division of Corporations

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N030000006138

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BASIC AMENDMENT

HILLSBOROUGH RIVER GREENWAYS TASK FORCE, INC.

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0002
Florida Dept of State



December 30, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations
HILLSBOROUGH RIVER GREENWAYS TASK FORCE, INC.
POST OFFICE BOX 21405
TAMPA, FL 33622

SUBJECT: HILLSBOROUGH RIVER GREENWAYS TASK FORCE, INC.
REF: N03000006138

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HILLSBOROUGH RIVER GREENWAYS TASK FORCE, INC.

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WHEREAS, the Articles of Incorporation of HILLSBOROUGH RIVER GREENWAYS TASK FORCE, INC. were filed with and approved by the Secretary of State of the State of Florida on the 17th day of July, 2003; and

WHEREAS, it is the intention of all of the directors and all of the ^(members) participants of HILLSBOROUGH RIVER GREENWAYS TASK FORCE, INC. that the Articles of Incorporation of HILLSBOROUGH RIVER GREENWAYS TASK FORCE, INC. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of HILLSBOROUGH RIVER GREENWAYS TASK FORCE, INC. hereinafter set forth was ^(members) approved by all of the directors and all of the participants of HILLSBOROUGH RIVER GREENWAYS TASK FORCE, INC., pursuant to the provisions of Florida Statutes, Section 617.1002(1), on the 13th day of October, 2005; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of HILLSBOROUGH RIVER GREENWAYS TASK FORCE, INC. are hereby amended by deleting in its entirety the present Article 1 (a) and by substituting therefor the following, to-wit:

"ARTICLE I

- (a) The name of this corporation is Hillsborough River Watershed Alliance, Inc."

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IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby
executed on behalf of HILLSBOROUGH RIVER GREENWAYS TASK FORCE, INC., by its
President this 22nd day of December, 2005.

HILLSBOROUGH RIVER GREENWAYS
TASK FORCE, INC..

By: Stanley Kroh
Stanley Kroh, President

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