

NO40000009356

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(City/State/Zip/Phone #)

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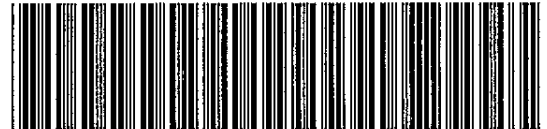
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ADR  
10/27/04

FILED  
04 OCT 27 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Floridians For Industry, Jobs And Growth, Inc.

DOCUMENT NUMBER: NO4000009356

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debi Collins  
(Name of Contact Person)

Hopping Green & Sams  
(Firm/ Company)

123 South Calhoun Street  
(Address)

Tallahassee, FL 32301  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wade Parrish at ( 863 ) 709-8337  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Floridians For Industry, Jobs And Growth, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO4000009356

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI: Directors

Delete Tom Hodge                      Add: Wade Parrish    6700 South Florida Ave., #20  
Lakeland, FL 33813

Article VIII: First Officers

Delete: Secretary/Treasurer Tom Hodge                      Add: Secretary/Treasurer  
Wade Parrish  
6700 South Florida Ave., #20  
Lakeland, FL 33813

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 10/25/04

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 27th day of October, 2004.

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

J. Wade Parrish

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**FILING FEE: \$35**