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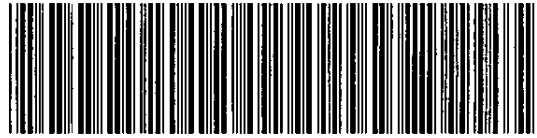
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AOR
6/10/09

MARVIN W. BINGHAM, JR., P.A.

Attorney at Law

☐ 386-462-5120 ☐

June 5, 2009

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of Articles of Incorporation of
Alachua Chamber of Commerce, Incorporated
Our File: 09-074

Dear Sir or Madam:

Enclosed is the Articles of Amendment as referenced above, together with the Chamber's check #1935, in the amount of \$43.75. Please file the original and return a certified copy to my attention.

Thank you for your assistance.

Sincerely,

MARVIN W. BINGHAM, JR., P.A.

By: Jewell G. Worthington
Jewell G. Worthington

/jgw
encl: Articles (2)
Check #1935

FILED
2009 JUN -8 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALACHUA CHAMBER OF COMMERCE, INCORPORATED,
a Florida not-for-profit corporation**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article III, Purpose, paragraph 4, is hereby amended, and a new paragraph 5 is hereby added, to read as follows:

4. To generally support and promote the common economic interests of all commercial enterprises in the community of Alachua, Florida, in order to advance the general welfare and prosperity of Alachua, Florida so that its citizens and all areas of its business community shall prosper.

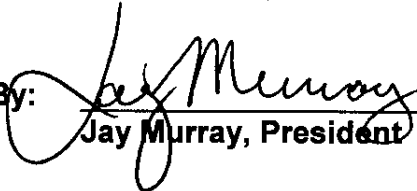
5. To observe all local, state and federal laws which apply to non-profit corporations as defined in Section 501(c)(6) of the Internal Revenue Code as amended from time to time and to undertake all activities necessary or expedient for the administration of the affairs and attainment of the goals of the corporation, provided same are not in violation thereof. The corporation may engage in all activities permitted by state or federal law limited only by such activities that would effect its non-profit status.

Second: This amendment was adopted by the members on June 2 2009,
and the number of votes cast for the amendment was sufficient for
approval.

Dated: 6/2, 2009

ALACHUA CHAMBER OF
COMMERCE, INCORPORATED

By:


Jay Murray, President