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Mary Ellen Davis

Attorney and Counselor at Law
P.O. Box 1720
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Crawfordville, Florida 32326

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April 18, 2006

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

Re: Articles of Amendment to Articles of Incorporation of Association of
Nature-Based Business, Inc.

To Whom It May Concern:

Enclosed for filing are the Articles of Amendment to the Articles of Incorporation of Association of Nature-Based Business, Inc.

Also enclosed is a check in the amount of \$35.00, representing payment of the filing fee and one certified copy. Please return the certified copy to me, **Mary Ellen Davis, Post Office Box 1720, Crawfordville, FL 32326.**

Please call me if you have any questions or require additional information. Thank you for your courtesies in this regard.

Sincerely,

Mary Ellen Davis

MED/bcd
Enclosures

cc: Mr. Joseph C. Barry (w/out enclosures)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASSOCIATION OF NATURE-BASED BUSINESS, INC.
(Document Number N06000003001)

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Pursuant to the provisions of Section 617.1006, *Florida Statutes* (2005), the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The Articles of Incorporation of the above-named Corporation are hereby amended as follows: Change of name to: **ASSOCIATION OF NATURE-BASED BUSINESSES, INC.**
2. The foregoing Amendment was adopted on April 18, 2006.
3. There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 18 day of April, 2006.



Sue Ann Smith
Incorporator/Director