

NO 60000008392

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Handwritten initials and date
AJP
7/3/07

Noreen Fenner
Requester's Name
200 W. College, Ste 311B
Address
TLH, FL 32301 212-0226
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Council of 100, Inc. N06000008392

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COUNCIL OF 100, INC.

Document Number N06000008392

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, COUNCIL OF 100, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation was COUNCIL OF 100, INC. The new name of the Corporation is BUSINESS COUNCIL OF 100, INC.

SECOND: Article I is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article I.

ARTICLE I

Name and Address

The name of the Corporation shall be BUSINESS COUNCIL OF 100, INC. and the address of the Corporation is 1194 Camp Avenue, Mount Dora, FL 32757.

THIRD: Article II is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article II.

ARTICLE II

Nature of Business

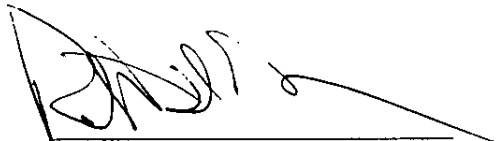
The Corporation shall be organized as a not-for-profit corporation under chapter 617, Florida Statutes. The Corporation is organized and shall operate exclusively for the

promotion of social welfare as permitted in Section 501(c)(4) of the Internal Revenue Code of the United States, by, including but not limited to, business and economic development and growth management. No part of the Corporation's earnings shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purpose. The Corporation shall not engage in any activity not permitted under Section 501(c)(4) of the Internal Revenue Code of the United States.

FOURTH: The date of the adoption of the amendment was June 29, 2007.

FIFTH: There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

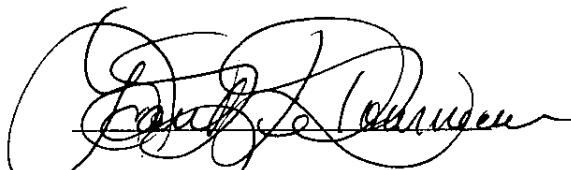
IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has hereunto set his signature and seal this 29 day of June, 2007.


Robert Johnson

STATE OF FLORIDA

COUNTY OF Lake

Robert Johnson who is personally known to me acknowledged this instrument before me this 29 day of June, 2007.


Notary Public
My commission expires: 06-10-10

