

N06000008509

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(City/State/Zip/Phone #)

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(Document Number)

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2006 NOV -7 PM 2: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette NOV 0 8 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HIGHLANDS COUNTY BUSINESS ACCELERATOR, INC
(Name of Corporation)

DOCUMENT NUMBER: N06000008509

The enclosed Articles of Correction and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

LOUISE ENGLAND
(Name of Contact Person)

HIGHLANDS COUNTY BUSINESS ACCELERATOR, INC
(Firm/Company)

2113 US HIGHWAY 27 SOUTH
(Address)

SEBRING, FL 33870
(City/State and Zip Code)

For further information concerning this matter, please call:

LOUISE ENGLAND at (863) 385-1025
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

HIGHLANDS COUNTY BUSINESS ACCELERATOR INC

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

N06000008509

(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**)

PLEASE ADD TO ARTICLE III:

This organization is organized exclusively for charitable, religious, educational,
and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code, or
corresponding section of any federal tax code.

PLEASE ADD ARTICLE VIII:

Upon the dissolution of this organization, assets shall be distributed for one or
more exempt purposes within the meaning of section 501(c)(3) of the Internal
Revenue Code, or corresponding section of any future federal tax code, or shall
be distributed to the Federal Government, or to state or local government,
for a public purpose.

(Attach additional pages if necessary)
(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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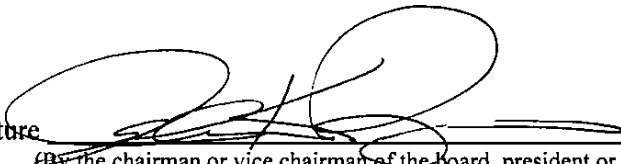
The date of adoption of the amendment(s) was: 8/11/06

Effective date if applicable: 8/11/06
(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.

Signature



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

John Payne

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35