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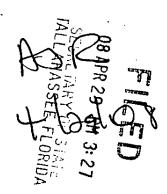
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DEPARTMENT OF STATE OVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: First Coast Business Leadership Network, Inc.				
DOCUMENT NUMBER: N06000008607	7			
The enclosed Articles of Amendment and fee a	are submitted for filing.			
Please return all correspondence concerning th	is matter to the following:			
Leslie Wilson				
(Name of Contact Person)				
Wilson Resources, Inc.				
(Firm/ Company)				
2908 Capital Park Drive, Suite A				
(Ac	ddress)			
Tallahassee, FL 32301				
(City/ State	and Zip Code)			
For further information concerning this matter,	please call:			
Leslie Wilson	at ( 850 ) 386-2022			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:	•			
□ \$35 Filing Fee	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
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 Articles of Incorporation** of

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First Coast Business Leadership Network, Inc.

(Name of corporation as currently filed with the Florida Dept. of Stafe LLAHASSEE, FLORIDA

## N06000008607

(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 <u>not</u> 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)
adding Article VIII as follows:
Said organization is organized exclusively for charitable, religious,
educational, and scientific purposes, including, for such purposes, the making
of distributions to organizations that qualify as exempt
organizations under section 501(c)(3) of the Internal Revenue Code, or
corresponding section of any future federal tax code.

The date of adoption of the amendment(s) was: 04/21/08
Effective date if applicable: 04/21/08
(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 ————————————————————————————————————
Linda Plummer
(Typed or printed name of person signing)
Secretary/Treasurer
(Title of nomen cigning)

FILING FEE: \$35