

N 06000010035

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DONIA ADAMS ROBERTS
ATTORNEY AT LAW

1100 NORTH MAIN STREET • SUITE C
BELLE GLADE, FLORIDA 33430

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October 20, 2006

Amendment Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

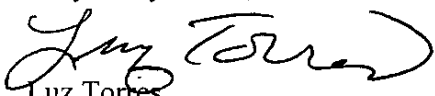
RE: Glades Economic Alliance, Inc.

Dear Sir/Madam:

Enclosed herewith, please find the following statement of change of registered agent along with check # 5856 in the amount of \$35.00 for the filing fee.

Thank you for your cooperation and should you have any questions or concerns regarding the above, do not hesitate to contact our office.

Very Truly Yours,



Luz Torres
Legal Assistant to Donia A. Roberts

Enclosures

FROM: DONIA A. ROBERTS, P.A.
1100 NORTH MAIN STREET, SUITE C
BELLE GLADE, FLORIDA 33430
TEL: (561) 993-0990

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLADES ECONOMIC ALLIANCE, INC.

DOCUMENT NUMBER: N06000010035

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luz Torres

(Name of Contact Person)

Donia A. Roberts, Attorney at Law

(Firm/ Company)

1100 North Main St., Suite C

(Address)

Belle Glade, Fl. 33430

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth Lutz

(Name of Contact Person)

at (561) 996-2718

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 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
to
Articles of Incorporation
of

FILED

06 NOV -3 AM 11:26

GLADES ECONOMIC ALLIANCE, INC.

SECRETARY OF STATE

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

N06000010035

(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):

Lake Okeechobee Regional Economic Alliance of Palm Beach County, Inc.
(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)**

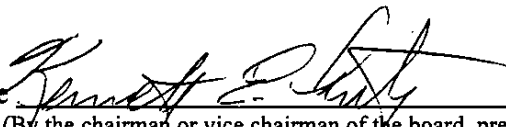
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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: October 26, 2006

Effective date if applicable: _____
(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.)

Kenneth E. Lutz
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35