N0600010032

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DONIA ADAMS ROBERTS

ATTORNEY AT LAW

1100 North Main Street · Suite C Belle Glade, Florida 33430

> (561) 993-0990 Facsimile (561) 993-9020

12400-C SOUTHSHORE BLVD. WELLINGTON, FLORIDA 33414

(561) 793-3557 FACSIMILE (561) 793-9780

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, FLORDIA 33430

TEL: (561) 993-0990

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLADES E	CONOMIC ALLIANCE, INC.	
DOCUMENT NUMBER: N0600001003	5	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning t	this matter to the following:	
Luz Torres		
(Name of Contact Person)		
Donia A. Roberts, At	torney at Law	
	n/ Company)	
1100 North Main St.,Su	ite C	
	Address)	
Belle Glade, Fl. 3343	0	
(City/ Sta	ate and Zip Code)	
For further information concerning this matte	r, please call:	
Kenneth Lutz	at (561) 996-2718 (Area Code & Daytime Telephone Number)	
(Name of Contact Person)	· · · · ·	
Enclosed is a check for the following amount	:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$\begin{array}{ll} \$52.50 Filing Fee \\ Certificate of Status \\ Certified Copy \\ (Additional Copy \\ is enclosed) \end{array}	
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

06 NOV -3 AM II: 26

GLADES ECONOMIC ALLIANCE, INC. SEGRETARY OF STATE

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

(Attach additional pages if necessary) (continued)

The date of adoption of the am	endment(s) was: October 26, 2006
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as (were) adopted by the members and the number of votes cast as sufficient for approval.
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.
have not been sele	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)
Kenneth	
(Тур	ed or printed name of person signing)
President	
	(Title of person signing)

FILING FEE: \$35