

N 06000010035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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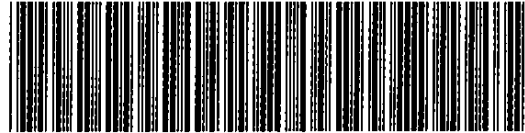
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amendment*  
09/25/07

*DC*

COPY



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 11, 2007

DONIA A. ROBERTS  
DONIA A. ROBERTS, P.A., ATTY. AT LAW  
1100 N. MAIN STREET, SUITE C  
BELLE GLADE, FL 33430

SUBJECT: LAKE OKEECHOBEE REGIONAL ECONOMIC ALLIANCE OF PALM  
BEACH COUNTY, INC.  
Ref. Number: N06000010035

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 707A00053689

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 SEP 21 AM 8:00

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lake Okeechobee Regional Economic Alliance of Palm Beach County, 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:

Donia A. Roberts

(Name of Contact Person)

Donia A. Roberts P.A.

(Firm/ Company)

1100 North Main Street, Suite C

(Address)

Belle Glade, Florida 33430

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth E. 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**

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

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

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):**

Not 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)**

Regarding Article III: Please delete the following from Article III "and social".

Please add the following language in Article III: " in futherance of its charitable purpose"

before "shall have all powers..." Regarding Article XII: Please remove "501 (c)(2)" from

Article XII and substitute "501(c)(3)".

**FILED**  
07 SEP 21 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

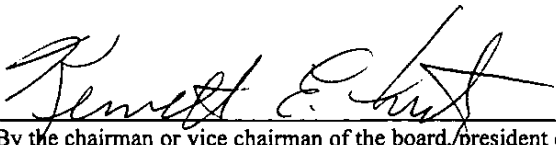
(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: August 1, 2007

Effective date if applicable: August 1, 2007  
(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**