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MAIN STREET PUNTA GORDA, INC.

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December 20, 2007

### FLORIDA DEPARTMENT OF STATE

Division of Corporations

MAIN STREET PUNTA GORDA, INC. 326 WEST MARION AVENUE PUNTA GORDA, FL 33950

SUBJECT: MAIN STREET PUNTA GORDA, INC.

REF: N07000009762

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

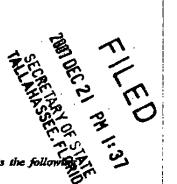
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Susan Payne Senior Section Administrator FAX Aud. #: H07000303293 Letter Number: 407A00071026

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MAIN STREET PUNTA GORDA, INC.



Pursuant to the provisions of the Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

#### ARTICLE III: PURPOSE

- 1. Promote, encourage, facilitate and enhance growth, vitality and prosperity in the program area while preserving its historic character to benefit the entire community.
- Support of local Main Street projects in the program area.
- 3. Assist in the establishment and selection of local Main Street committees.
- 4. Promote historic preservation and planning in the program area.
- 5. Utilize economic development resources in the program area.

## ARTICLE IX: DISSOLUTION

In the event of dissolution of this corporation, all assets will be distributed to other 501(c)(3) organizations.

SECOND:

This amendment is to be considered effective as of the date signed.

THIRD:

This amendment was adopted by the Board of Directors on December 7, 2007 by a majority vote as required in the By Laws. There are no members of this organization.

Signed this 7th day of December, 2007.

Signature:

Printed name & title: ROWALD THOMAL Director