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ROCKE MCLEAN SBAR

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N08000007272

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October 15, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PALMA CEIA DESIGN DISTRICT, INC.

P. O. BOX 18582

TAMPA, FL 33679US

SUBJECT: PALMA CEIA DESIGN DISTRICT, INC.

REF: N08000007272

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Darlene Connell  
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ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
PALMA CEIA DESIGN DISTRICT, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, **Palma Ceia Design District, Inc.**, a Florida not-for-profit corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation:

I. The Articles of Incorporation of the Corporation are hereby amended by deleting Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

The name of the corporation is:

PALMA CEIA BUSINESS & DESIGN DISTRICT, INC.

II. Effective Date. These Articles of Amendment shall be effective on the date that they are first filed and approved by the office of the Florida Secretary of State, Division of Corporations.

III. Approval. Members of the Corporation are not entitled to vote on a proposed amendment. These Articles of Amendment were adopted at a meeting of the Board of Directors by a majority vote of the directors then in office.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 14<sup>th</sup> day of October, 2008.

PALMA CEIA DESIGN DISTRICT INC.

By: 

Sheila M. Awad, President

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