

N08862

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TALLAHASSEE, FLORIDA

Name Chg

10.11.1.05

OLMSTED & WILSON, P.A.

ATTORNEYS AT LAW

David E. Olmsted
Attorney at Law -- Board
Certified Real Estate Lawyer

Michael M. Wilson
Attorney at Law

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October 28, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Charlotte Builders and Contractors Association, Inc.
Document No.: N08862

Dear Sir or Ma'am:

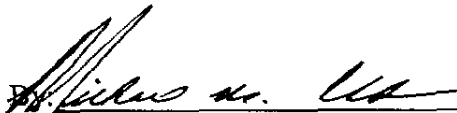
Enclosed for filing, please find the Amended Articles of Incorporation with the date of adoption included. I have also enclosed a copy of your letter dated October 18, 2005 for your reference.

Please return all correspondence concerning this matter to the undersigned.

Thank you for your assistance in this regard and if you have any questions or comments in this regard, please do not hesitate to contact me.

Sincerely,

OLMSTED & WILSON, P.A.


Michael M. Wilson

MMW/ll

Encls.

cc: Charlotte-DeSoto Building Industry Association, Inc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 18, 2005

OLMSTED & WILSON, P.A.
17801 MURDOCK CIRCLE
SUITE A
PORT CHARLOTTE, FL 33948

SUBJECT: CHARLOTTE BUILDERS AND CONTRACTORS ASSOCIATION,
INC.
Ref. Number: N08862

We have received your document for CHARLOTTE BUILDERS AND
CONTRACTORS ASSOCIATION, INC. and your check(s) totaling \$35.00.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 305A00063338

RECEIVED
05 OCT 31 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
CHARLOTTE BUILDERS AND CONTRACTORS ASSOCIATION, INC.
DOCUMENT NO.: N08862

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

CHARLOTTE-DESOTO BUILDING INDUSTRY ASSOCIATION, INC.

This amendment was adopted by the members on September 11, 2005, and the number of votes cast for the amendment was sufficient for approval.

This amendment will be effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28 day of October, 2005.


Suzanne Graham, Vice President and Director

FILED
05 OCT 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA