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TALLAHASSEE, FLORIDA  
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Art Diss

@ 7/16/10

**BOYD & MARKS, L.L.C.**  
*Attorneys & Counselors at Law*

**JOEL E. BOYD**

360 North Babcock Street, Suite 104  
Melbourne, Florida 32935

**DOUGLAS D. MARKS**

Telephone: (321) 255-0600  
Facsimile: (321) 255-0606

July 14, 2010

Amendment Section  
Division of Corporations  
Attention: Ms. Irene Albritton  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment of Articles to Incorporation of Melbourne-Palm Bay Area  
Chamber of Commerce, Inc./Dissolution of Melbourne Regional  
Chamber of East Central Florida, Inc./Transfer of Name

Dear Ms. Albritton:

Pursuant to our phone discussion yesterday, enclosed are the following documents:

1. Articles of Amendment to Articles of Incorporation of Melbourne-Palm Bay Area Chamber of Commerce, Inc.;
2. Articles of Dissolution of Melbourne Regional Chamber of East Central Florida, Inc.; and
3. Consent for Transfer of Corporate Name.

Enclosed also is our check in the amount of \$78.75 for the filing fees and a certified copy of the Articles of Amendment to be mailed to the undersigned.

Thank you for your assistance and guidance. Please contact me at your earliest convenience if you need any additional documentation to file these documents to accomplish the desired name change.

Very truly yours,

A handwritten signature in black ink, appearing to read 'JEB', enclosed within a hand-drawn oval.

JOEL E. BOYD

JEB/lar  
Enclosures

**CONSENT FOR TRANSFER OF CORPORATE NAME**

**MELBOURNE REGIONAL CHAMBER OF EAST CENTRAL FLORIDA, INC.**, a Florida not for profit corporation, was incorporated on October 2, 2009, for the sole business purpose of "reserving" that corporate name for use by **MELBOURNE-PALM BAY AREA CHAMBER OF COMMERCE, INC.**, a Florida not for profit corporation.

In order to implement the intended name change, **MELBOURNE REGIONAL CHAMBER OF EAST CENTRAL FLORIDA, INC.** has adopted Articles of Dissolution and **MELBOURNE-PALM BAY AREA CHAMBER OF COMMERCE, INC.** has adopted Articles of Amendment to Articles of Incorporation to be filed with the Florida Division of Corporations.

**MELBOURNE REGIONAL CHAMBER OF EAST CENTRAL FLORIDA, INC.** consents to the change of the name of **MELBOURNE-PALM BAY AREA CHAMBER OF COMMERCE, INC.** to "**MELBOURNE REGIONAL CHAMBER OF EAST CENTRAL FLORIDA, INC.**", it has no intent to re-activate as a Florida not for profit corporation (or other entity), and it hereby transfers its entire right, title and interest in such corporate name to **MELBOURNE-PALM BAY AREA CHAMBER OF COMMERCE, INC.**

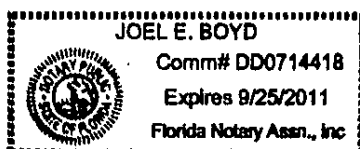
Executed this 14<sup>th</sup> day of July, 2010.


**MELBOURNE REGIONAL CHAMBER OF  
EAST CENTRAL FLORIDA, INC.**, a Florida  
Not For Profit Corporation

By:   
**CHRISTINE MICHAELS**, President

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of July, 2010, by **CHRISTINE MICHAELS**. Said person (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit: \_\_\_\_\_



  
Print Name: Joel E. Boyd  
Notary Public - State of Florida  
Commission Number: DD0714418  
My Commission Expires: 9/25/2011

**ARTICLES OF DISSOLUTION  
OF  
MELBOURNE REGIONAL CHAMBER OF EAST CENTRAL FLORIDA, INC.**

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida Department of State  
**MELBOURNE REGIONAL CHAMBER OF EAST CENTRAL FLORIDA, INC.**
2. The document number of the corporation is #N09000009639.
3. The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the Board of Directors was July 12, 2010. The number of directors in office was 3 and the vote for dissolution was 3 for and 0 against.
4. The effective date of dissolution is the date of filing by the Secretary of State.

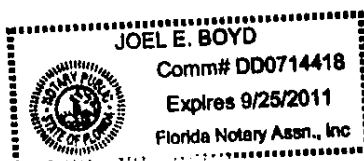
IN WITNESS WHEREOF, the undersigned corporation has executed these Articles of Dissolution at Melbourne, Florida, this 14<sup>th</sup> day of July, 2010.

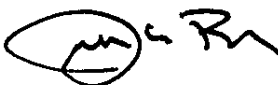
**MELBOURNE REGIONAL CHAMBER OF  
EAST CENTRAL FLORIDA, INC.,** a Florida  
Not For Profit Corporation

By:   
**CHRISTINE MICHAELS, President**

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of July, 2010, by **CHRISTINE MICHAELS**. Said person (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit:



  
Print Name: Joel E. Boyd  
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