

N14102

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BASIC AMENDMENT

BROWARD ECONOMIC DEVELOPMENT COUNCIL, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
BROWARD ECONOMIC DEVELOPMENT COUNCIL, INC.
a Florida not for profit corporation**

Pursuant to Section 617.1006 of the Business Corporation Act of the State of Florida, the following provisions of the Articles of Incorporation of BROWARD ECONOMIC DEVELOPMENT COUNCIL, INC., a Florida not for profit corporation ("Corporation"), filed with the Department of State on March 31, 1986, Document Number N14102 be, and are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: THE BROWARD ALLIANCE, INC.

There are no members entitled to vote and the foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to a Written Consent of the Board Directors dated September 16, 1999, pursuant to Section 617.0821 of the Florida Not For Profit Business Corporation Act.

CHARLES B. PEARLMAN, ESQ., FLA BAR #235547
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
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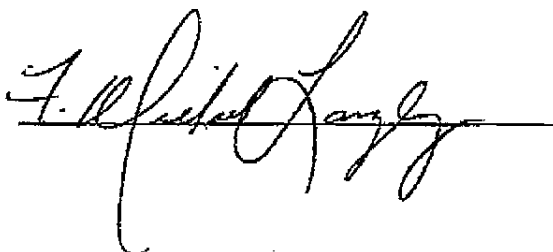
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IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment this 16th day of September, 1999.

**BROWARD ECONOMIC DEVELOPMENT
COUNCIL, INC.**

By: F. Michael Langley
President/CEO and Director

A handwritten signature in cursive script, appearing to read "F. Michael Langley", is written over a horizontal line.

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