

N17986 ENTERPRISE FLAGLER

Corporate Plaza, Suite 1-H Corporate Drive Palm Coast, FL 32137 Tel. # (386) 447-9020 Fax # (386) 447-9019 e-mail: comm100@bellsouth.net

May 1, 2001

Division of Corporation Amendment Section P.O. Box 6327 Tallahassee, FL 32314 000004273640--5 -05/21/01--01110--019 ******35.98

To Whom It May Concern,

Please accept this application for Amendments to the Articles of Agreement for the Former organizations known as the Flagler County Committee of 100.

Our Board of Directors voted to change the name of the organization effective January 1, 2001. Council has been consulted relative to this change.

Please contact this office for any communications in reference to this change.

Respectfully,

Stephen A. Marro, cmc,edfp

Executive Director

RECEIVED

01 MAY -3 AM 10: 45

DIVISION OF CORPORATIONS

NC

OI MAY 22 PM 3: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 8, 2001

Stephen A. Marro Enterprise Flagler Corporate Drive, Corp. Plaza, Suite 1-H Palm Coast, FL 32137

SUBJECT: FLAGLER COUNTY COMMITTEE OF ONE HUNDRED, INC.

Ref. Number: N17986

We have received your document for FLAGLER COUNTY COMMITTEE OF ONE HUNDRED, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The Division of Corporations does not file bylaws. The bylaws should be maintained with the records of the corporation.

The current name of the corporation (before amendment) is FLAGLER COUNTY COMMITTEE OF ONE HUNDRED, INC. Please correct.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 801A00027578

wo1-10564

ARTICLES OF AMENDMENT

FILED

OI MAY 22 PM 3: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

to

of

Flagle	er County Committee		c	
		(present name)		
Pursuant to th nonprofit corp	e provisions of section 61 oration adopts the follow	7.1006, Florida Statutes ving articles of amendme	, the undersigned Florida nt to its articles of incorp	e oration.
FIRST: Am DELETED.)	nendment(s) adopted: (INi	DICATE ARTICLE NUMBER	(S) BEING AMENDED, ADD	ED OR
ARTICLE I	- DEFINITION OF	THE ORGANIZATI	OÑ	
!.! Name.	This organizati	on is public (g	overnmental)/pri	vate
	partnership and	shall be known	as ENTERPRISE F	LAGLER,
	Inc.			
SECOND: 7	The date of adoption of th	o amandmant(a) xyaa	Tabuary 25 2001	
	doption of Amendment (.,	January 25, 2001	<u>.=</u> .
IIIKD. AC	toption of Athendment (C	.neck one/		
	The amendment(s) was(w cast for the amendment w	ere) adopted by the mem was sufficient for approv	bers and the number of veal.	otes
	There are no members or amendment(s) was (were	members entitled to vote adopted by the board of	e on the amendment. The f directors.	
		h		
A	Signature of Chairman	n, Vice Chairman, President o	or other officer	
U	James Gardner		<u> </u>	·
	-	Typed or printed name		
	President	Ma	rch <u>2</u> 9, 2001	
	Title		- Date -	— :