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TALLAHASSEE, FLORIDA
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BOYD & MARKS, L.L.C.
Attorneys & Counselors at Law

JOEL E. BOYD

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Melbourne, Florida 32935

Telephone: (321) 255-0600
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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MELBOURNE-PALM BAY AREA CHAMBER OF COMMERCE, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL 16 AM 11:58

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:

1. The name of the corporation is **MELBOURNE REGIONAL CHAMBER OF EAST CENTRAL FLORIDA, INC.**
2. There are no members entitled to vote on the amendment which was unanimously adopted by the Board of Directors on November 12, 2009.
3. The effective date of the amendment is the date of filing by the Secretary of State.

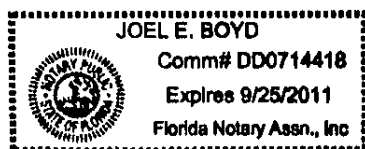
IN WITNESS WHEREOF, the undersigned corporation has executed these Articles of Amendment to Articles of Incorporation at Melbourne, Florida, this 14th day of July, 2010.

**MELBOURNE-PALM BAY AREA CHAMBER
OF COMMERCE, INC.,** a Florida Not For Profit
Corporation

By: *Christine Michaels*
CHRISTINE MICHAELS, President

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 14th 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:



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

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.**

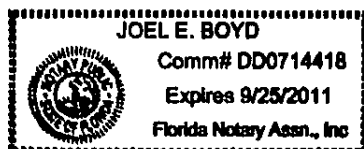
Executed this 14th day of July, 2010.


**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 14th 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
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