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| Special Instructions to Filing Officer: | | |
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Office Use Only



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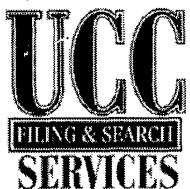
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SECRET SECRET FLORID DIVISION OF CORPORATION

C. Coullion AUG 1 4 2003



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

August 14, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

| The agent are as a second state of the second | Northeast Florida Chapter, Florida Pl | lanning and Zoning Association, Inc. |
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| Filing Evidence □ Plain/Confirmatio | | ype of Document ertificate of Status |
| Certified Copy | □С | ertificate of Good Standing |
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| Retrieval Reque Photocopy Certified Copy | t A □ F | All Charter Documents to Include articles & Amendments ictitious Name Certificate |
| NEW FILINGS | AMENDMENTS | |
| Profit | X Amendment | |
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| Limited Liability | Change of Registered A | gent |
| Domestication | Dissolution/Withdrawal | |
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| Annual Reports | Foreign | |
| Fictitious Name | Limited Liability | |
| Name Reservation | Reinstatement | |
| Reinstatement | Trademark | |
| | Other | |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NORTHEAST FLORIDA CHAPTER, FLORIDA PLANNING AND ZONING ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of this corporation is: NORTHEAST FLORIDA CHAPTER, FLORIDA PLANNING AND ZONING ASSOCIATION, INC.
- 2. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I NAME

The name of the corporation is FIRST COAST CHAPTER OF THE PLANNING AND ZONING ASSOCIATION, INC.

3. The above amendment to the Articles of Incorporation was adopted by the unanimous consent of the Board of Directors on August 8, 2003.

Dated this fth day of August, 2003.

NORTHEAST FLORIDA CHAPTER, FLORIDA PLANNING AND ZONING ASSOCIATION,

INC., a Florida not-tor-profit corporation

GARY B. DAVENPORT

Its President

O3 AUG 14 AN II: 59
SECRETANT OF STATE
SECRETANT OF STATE