

N26760

FMEA / ~~FMA~~
(Requestor's Name)

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(Address)

(Address)

Tallahassee FL 32315
(City/State/Zip/Phone #) 3209

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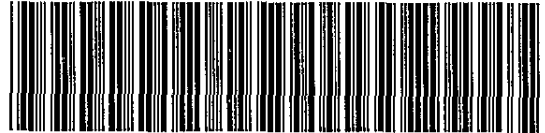
FMEA
(Business Entity Name)

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Amend

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03 OCT 20 AM 8:18

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
FLORIDA MUNICIPAL ELECTRIC ASSOCIATION, INC.
A Florida Corporation Not For Profit

03 OCT 20 AM 8:28
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned Florida nonprofit corporation does adopt the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article IV of the Articles of Incorporation is hereby amended and restated as follows:

ARTICLE IV
PURPOSE AND POWERS

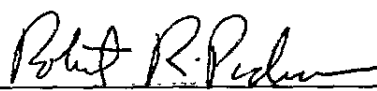
This Association does not contemplate pecuniary gain or profit to the members thereof. The purpose of this Association is to assist in the solution of problems affecting the operation of municipal and other electric systems, to work for the general improvement of member systems through cooperative efforts, to encourage cooperation between officials and employees of members systems, and to promote the exchange of ideas and experiences in successful methods of efficient operation and management of such systems. To achieve its purpose, this Association may undertake any endeavor, enterprise, project, undertaking, or other effort deemed by this Association to be appropriate, including any endeavors, enterprises, projects, undertakings, or other efforts directly or indirectly related to municipal or other electric systems or other municipal operations.

SECOND: The above amendment was adopted by the members of the Association on July 17, 2003.

THIRD: In accordance with the duly adopted By-Laws of the Association, the above amendment was adopted by the members and the number of votes cast in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Association has executed these Articles of Amendment this 9th day of October, 2003.

**FLORIDA MUNICIPAL ELECTRIC
ASSOCIATION, INC.**


Robert R. Padron, President