

N48114

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October 26, 2001

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Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Swedish American Chamber of Commerce,
South Florida

Dear Sir or Madam:

Enclosed you will find Articles of Amendment to the Articles of Incorporation of the Swedish-American Chamber of Commerce, South Florida, Inc., which changes the name of the corporation to Swedish-American Chamber of Commerce of Florida, Inc. Also enclosed is a check in the amount of \$43.75 as the filing fee for the Articles of Amendment and for certified copies of the Amendment. Please send the certified copies of the Amendment to the undersigned. Thank you very much.

Sincerely,

Curtis Carlson

Curtis Carlson

CC:rml
Enclosures

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE SWEDISH-AMERICAN CHAMBER
OF COMMERCE, SOUTH FLORIDA, INC.
(Document No. N48114)

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation for the purpose of changing its name, as follows:

I.

THE NAME OF THE CORPORATION

The name of the corporation is The Swedish-American Chamber of Commerce, South Florida, Inc.

II.

AMENDMENT OF ARTICLES OF INCORPORATION

The corporation has adopted an amendment changing the name of the Corporation to SWEDISH-AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.

III.

ADOPTION AND EFFECTIVE DATE

There were no members entitled to vote on the amendment. The amendment was adopted by the board of directors of the corporation on October 15, 2001, and is to be effective as of the date of the filing of these Articles of Amendment with the Department of State of the State of Florida.

Dated this 25 day of October, 2001.

By:



Curtis Carlson, Chairman