



N48660

Keep South Pinellas Beautiful, Inc.

FILED
99 JAN 22 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers:

Martin Stebelton, President
Agnes Stebelton, V.P.
Carol Malkin, Treasurer
Jean Budzinski, Secretary

Staff:

Bill Sanders, Executive Dir.

Directors:

Fred Held
Alma Held
Barbara Blush
Joey Hirst
Betti Johnson
Linda Duckett
Patti Lee
Charlie Alaimo

City Members

Gulfport
South Pasadena
Treasure Island

Business Members

Palms of Pasadena Hospital
International Travel, Inc.
Pasadena Jewelers, Inc
Ships Haven Apts

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
Tallahassee, FL 32314

*None
Change &
Amended*
January 22, 1999

Attn: Amendment Div.
Ref No. N48660

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-01/26/99--01002--001
*****43.75 *****43.75

TO WHOM IT CONCERNS:

This letter of transmittal will be hand delivery with our Amended Articles of Incorporation, as approved by the Board of Directors on November 27, 1998.

The Amended Articles of Incorporation being filed amends only Article 1 & Article 11 effective January 25, 1999. All other articles remain as filed.

The person delivering this letter of transmittal and the Amended Articles of Incorporation will have sufficient funds to pay cash for this filing. We are would like to obtain two copies of the filing although the courier will have a self addressed envelop available if the filing can not be processed upon presentation.

Please note that the courier is authorized to respond to any questions regarding this filing.

Thank You,

William M. Sanders
William M. Sanders
Executive Director

*MR
1/25/99
Will wait*

**1998-99 Environmental Program
Sponsor**

Goldman, Sachs & Co
St Petersburg, FL

Program Supporters
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AMENDED ARTICLES OF INCORPORATION
FOR
KEEP SOUTH PINELLAS BEAUTIFUL, INC.

FILED
99 JAN 25 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be changed to *Keep Pinellas Cities Beautiful, Inc.*, effective January 25, 1999.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business shall be *City of South Pasadena, 7047 Sunset Drive, South Pasadena, FL 33707* and the mailing address of this Corporation shall be *P.O. BOX 1582, Clearwater, FL, 33757*.

The above Amended Articles of Incorporation were approved and adopted by Keep South Pinellas Beautiful, Inc's Officers and Directors at the Board Meeting held on November 27, 1998. There are no members that are entitled to vote on amendments to Articles of Incorporation.

Signature

President Martin E. Stebelton
Martin Stebelton

Date: 1/23/99