

N48660

KEEP PINELLAS CITIES BEAUTIFUL, INC

December 26, 2001

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

400004744604--8
-12/31/01--01045--005
*****35.00 *****35.00

Attn: Amendment Div
Ref No: N 48660

To Whom It May Concern:

Enclosed is our Amended Articles of Incorporation, as approved by the Board of Directors on December 1, 2001.

The Amended Articles of Incorporation being filed amends only Article 1. All other articles remain as filed.

Enclosed also is check No. 3333 to cover a filing fee of \$35.00.

Thank you,

William M Sanders
William M Sanders
Executive Director

FILED
01 DEC 31 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-2-02

P.O. Box 1582, Clearwater, FL 33757
Printed on recycled paper and is recyclable

nc
T. LEWIS JAN 8 2002

AMENDED ARTICLES OF INCORPORATION

FOR

KEEP PINELLAS CITIES BEAUTIFUL, INC

FILED
01 DEC 31 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

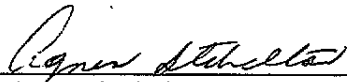
ARTICLE 1 NAME

The name of the corporation shall be changed to *Keep Pinellas Beautiful, Inc.*, effective January 2, 2002.

The above Amended Articles of Incorporation were approved and adopted by Keep Pinellas Cities Beautiful, Inc.'s Officers and Directors at the Board Meeting held on December 1st, 2001. There are no members that are entitled to vote on amendments to Article of Incorporation.

Signature:

President:


Agnes Stebelton

Date:

12/29/01