

N49036

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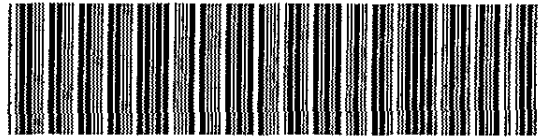
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TALLAHASSEE, FLORIDA

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JOHN A. PANYKO, P.A.
BOARD CERTIFIED TAX ATTORNEY

PHONE (850) 438-7272

FACSIMILE (850) 438-7224

May 27, 2004

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: The Pensacola Area Chamber of Commerce
Our File No. C17-01430

Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation to be filed on behalf of The Pensacola Area Chamber of Commerce.

Enclosed please also find check no. 033989 in the amount of \$43.75 for the filing fee and certified copy for same.

Thank you for your assistance in this matter.

Sincerely,



John A. Panyko
For the Firm

JAP/cmw

Enclosures (3)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
THE PENSACOLA AREA CHAMBER OF COMMERCE, INC.

Pursuant to the provisions of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation first filed May 21, 1992, as follows:

FIRST: The name of the corporation is THE PENSACOLA AREA CHAMBER OF COMMERCE, INC.

SECOND: The following amendment to the corporation's Articles of Incorporation was unanimously adopted by the Directors of the corporation on May 17, 2004, said vote sufficient for approval (no member vote required), in the manner prescribed by the Florida Not For Profit Corporation Act:

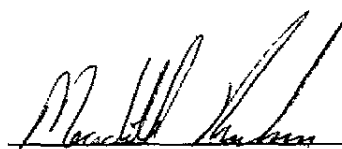
ARTICLE I - NAME

The name of this corporation is THE PENSACOLA BAY AREA CHAMBER OF COMMERCE, INC.

THIRD: The date of adoption of the amendment by the Directors pursuant to the Florida Not For Profit Corporation Act is May 17, 2004.

ATTEST:

THE PENSACOLA BAY AREA
CHAMBER OF COMMERCE, INC.
a Florida non-profit corporation


Secretary

By: 
EVON EMERSON
Its President