

October 29, 1998

Attn: Darlene Connell, Corporate Specialist Florida Department of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, FL 32314

\*\*\*\*\*35.00

Subject:

Florida Small Disadvantaged Manufacturers Corporation (FSDMC)

Articles of Amendment

Reference: Your letter dated 9/25/98

Dear Ms. Connell:

Enclosed please find the FSDMC "Articles of Amendment" which is now properly titled and includes the statement required as described in your letter.

Also, enclosed is the required check for \$35.00.

Thank you for your guidance in this matter.

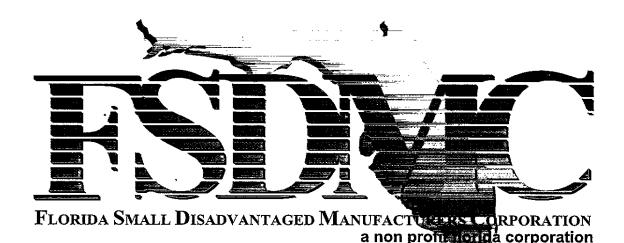
Sincerel

Sam K. Murphy

Secretary of the Board, FSDMC

Appendment 11-2-98

Phone: (850) 574-4767 Fax: (850) 574-4852



October 22, 1998

Attn: Darlene Connell, Corporate Specialist Florida Department of State **Division of Corporations** Corporate Records P.O. Box 6327 Tallahassee, FL 32314

Subject:

Florida Small Disadvantaged Manufacturers Corporation (FSDMC)

Articles of Amendment

Reference: Your letter dated 9/25/98

Dear Ms. Connell:

Enclosed please find the FSDMC "Articles of Amendment" which is now properly titled and includes the statement required as described in your letter.

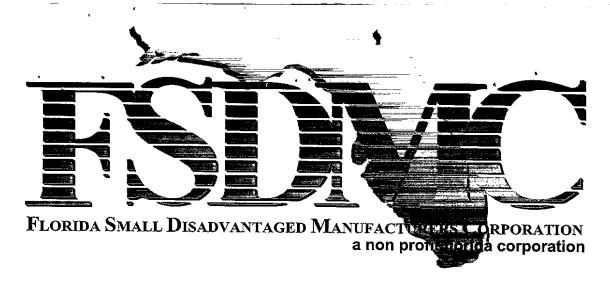
Also, enclosed is the required check for \$35.00.

Thank you for your guidance in this matter.

Sincerely

∕Sam K. Murphy∕

Secretary of the Board, FSDMC



September 21, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

Articles of Incorporation, Florida Small Disadvantaged Manufacturers Corporation

Enclosed are the articles of incorporation for the Florida Small Disadvantaged Corporation (FSDMC) as amended by the corporation board of directors on February 27, 1998.

The amended articles are submitted as required for the official records. Please contact the undersigned if there are any questions.

Sincerely.

Sam Murphy

Secretary of Board

a(22



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 25, 1998

SAM MURPHY FSDMC 2930 COMMONWEALTH BLVD. TALLAHASSEE, FL 32303

SUBJECT: FLORIDA SMALL DISADVANTAGED MANUFACTURERS

CORPORATION

Ref. Number: N93000000858

We have received your document for FLORIDA SMALL DISADVANTAGED MANUFACTURERS CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please entitle your document Articles of Amendment.

The date of adoption of each amendment must be included in the document.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 798A00048472



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 26, 1998

SAM MURPHY FSDMC 2930 COMMONWEALTH BLVD. TALLAHASSEE, FL 32303

SUBJECT: FLORIDA SMALL DISADVANTAGED MANUFACTURERS

CORPORATION

Ref. Number: N93000000858

We have received your document for FLORIDA SMALL DISADVANTAGED MANUFACTURERS CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Bylaws are not filed with this office. Please retain them for your records.

Our records reflect D.J. BUDDY PEREZ being the registered agent. If the registered has changed to Diego J. Perez the following would apply.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 098A00052491

#### ARTICLES OF AMENDMENT

to

### ARTICLES OF INCORPORATION

of



# Florida Small Disadvantaged Manufacturers Corporatio

Pursuant to the provisions of section 617.1006, Florida Statues, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Second Article: Change To:

This address of the Corporation shall be: 390 North Orange Avenue, Suite 1300 Orlando, Florida 32801

Third Article: Add the following paragraph:

"The mission of the Florida Small Disadvantaged Manufacturers Corporation is to increase the viability, capability, and economic participation of Small Disadvantaged and Women – Owned Manufacturing Business in Florida."

Fourth Article: Change to read as follows:

"All Directors shall be representatives of private members of the Corporation. At the discretion of the Board, there may be multiple Directors from one Corporation, provided that Member Corporations will each have only one vote on matters brought before the Board. The Directors shall elect a Chairman, who shall preside for two years over all meetings ....... appropriate".

SECOND:

The date of adoption of the amendment(s) was: February 27, 1998

THIRD:

Adoption of Amendment (Check One)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Florida Small Disadvantaged Manufacturers Corporation

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Sam K. Murphy

Typed or printed name

Secretary of the Board

October 29, 1998

Title

Date