## N94000000108

West Florida Business Association, Inc. 29399 US Highway 19 North, Suite 280 Clearwater, FL 33761 (727) 785-2211 Fax: (727) 787-4956

99 MAY 13 PM 3: 45

May 10, 1999

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32315

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To Whom It May Concern:

Enclosed please find Articles of Amendment for West Florida Business Association, Inc. which is changing the corporation name and its board of directors.

Please contact me should you have any questions in regards to this amendment. Our telephone number is 727-785-2211. Our return address is 29399 US Highway 19 North, Suite 280, Clearwater, FL 33761.

\$incerely

Nicholas Diana President

KU)

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

99 MAY 13 PM 3: 45
SLOKE JARY OF STATE
ANASSEE, FLORIDA

West Florida Business Association, Inc.

(present name)

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.

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

Change of Name: New name is: <u>Florida Employers-Association, Inc.</u>
Board of Director Changes:

- 1. Delete Dan Rinaldo as Vice President,  $\mathcal D$
- 2. Add Michael Diana as Vice President, 0
  Address: 430 Lakeview Drive, #15
  Palm Harbor, FL 34683
- Change Title of Barbara Johnson to Treasurer from Secretary
- 4. Add Rebecca Heins as Secretary, D
  Address: 2921 Weston Terrace
  Palm Harbor, FL 34685

President

Title

ECOND: The date of adoption of the amendment(s) was: May 3, 1999
HIRD: 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 Employers Association, Inc.
Sorporation Name
Signature of Chairman, Vice Chairman, President or other officer
Nicholas Diana Typed or printed name

5/7/99

Date