

N94000002615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

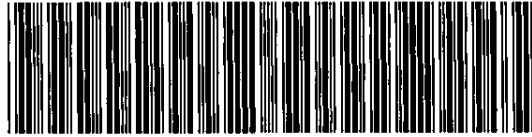
(Business Entity Name)

(Document Number)

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Amend

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2007 JAN 17 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/14/07

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

St. Petersburg Employment and
Economic Development Corporation

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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2007 JAN 17 PM 3:53

AMENDMENT TO
ARTICLES OF INCORPORATION
ST. PETERSBURG EMPLOYMENT AND ECONOMIC
DEVELOPMENT CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Board of Directors of ST. PETERSBURG EMPLOYMENT AND ECONOMIC DEVELOPMENT CORPORATION, on the 23rd day of October, 2006, at St. Petersburg, Florida, the Board did unanimously recommend an Amendment to Article I of the Articles of Incorporation, to change the name; and

WHEREAS, the members of the Corporation have approved the recommendation of the Board of Directors; and


WHEREAS, the Board of Directors, on the 23rd day of October, 2006, adopted the proposed amendment, changing the name of the Corporation to be CEEDCO, INC.

NOW THEREFORE, the Articles of Incorporation for ST. PETERSBURG EMPLOYMENT AND ECONOMIC DEVELOPMENT CORPORATION are amended as follows:

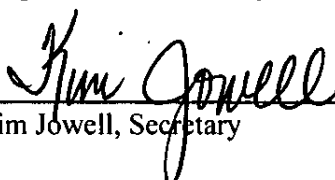
1. Article I is amended to change the name of said corporation to CEEDCO, INC.
2. Except as modified herein, the remaining provisions of the Articles of Incorporation for ST. PETERSBURG EMPLOYMENT AND ECONOMIC DEVELOPMENT CORPORATION, remain in effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, as President of the Corporation, at St. Petersburg, Florida.

ST. PETERSBURG EMPLOYMENT AND
ECONOMIC DEVELOPMENT CORPORATION

By: 
James O. Parker, III, President

I HEREBY CERTIFY that I am Secretary of ST. PETERSBURG EMPLOYMENT AND ECONOMIC DEVELOPMENT CORPORATION, now known as CEEDCO, INC., and the matters in fact set forth are true and correct; and further, I certify that the foregoing proposed Amendment to the Articles of Incorporation was approved unanimously by the Board of Directors and by the members of said Corporation, in a special meeting held on the 23rd day of October, 2006, as signed by the President of the Corporation.

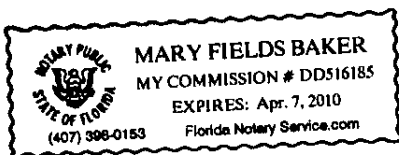

Kim Jowell, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, James O. Parker, III, as President of ST. PETERSBURG EMPLOYMENT AND ECONOMIC DEVELOPMENT CORPORATION now known as CEEDCO, INC. who is personally known to me, or has shown _____ as identification and who executed the foregoing instrument and acknowledged before me that the matters contained herein are true and correct.

WITNESS my hand and official seal on the 12 day of January, 2007.

(SEAL)



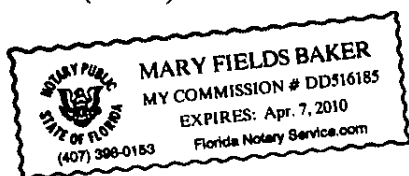
Mary Fields Baker
NOTARY PUBLIC
Print Name: MARY FIELDS BAKER
My Commission Number: DD516185
My Commission Expires: 4-7-2010

STATE OF FLORIDA
COUNTY OF PINELLAS

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Kim Jowell, as Secretary, of ST. PETERSBURG EMPLOYMENT AND ECONOMIC DEVELOPMENT CORPORATION now known as CEEDCO, INC. who is personally known to me, or has shown _____ as identification and who executed the foregoing instrument and acknowledged before me that the matters contained herein are true and correct.

WITNESS my hand and official seal on the 12 day of January, 2007.

(SEAL)



Mary Fields Baker
NOTARY PUBLIC
Print Name: MARY FIELDS BAKER
My Commission Number: DD516185
My Commission Expires: 4-7-2010