

Sanny Larson
Patchalmer

Requestor's Name

325 John Knox Rd Bldg 200

Address

Tallahassee FL 921-1119

City/State/Zip

Phone #

32303

41001002239374 --4

07/16/97 101047-023

*****43.75 *****43.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUL 16 PM 2:59

97 JUL 16 PM 2:59

7/16
Amend
C.U.S.
Call when
Ready @@

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENTERPRISE FLORIDA JOBS AND EDUCATION PARTNERSHIP
(A corporation Not for Profit organized
under Chapter 617, Florida Statutes)

FILED
97 JUL 16 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 617.1002 and 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE V is hereby amended to now read as follows:

The Corporation is organized as a not-for-profit corporation intended to qualify under Internal Revenue Code Section 501(c)(3) for the exclusive benefit of the State of Florida as intended under Internal Revenue Code Section 509(9)(3). The Corporation will advise the Board of Directors of Enterprise Florida, the State Board of Education, and the Legislature in:

- (a) the development of the state's strategic workforce development plan,
- (b) the formulation and coordination of the state's economic policy regarding workforce development, and
- (c) the evaluation of the performance and effectiveness of Florida's work force development programs.

To meet its purpose, the Corporation shall have all the powers conferred by the laws of the State of Florida upon corporations formed under the laws pursuant to and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended.

These Amendments were adopted as of June 12, 1997.

There are no members of this Corporation. These Amendments were approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

DATED this 16 day of July, 1997.



President

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me by,
Dr. Lanny Larson, who is personally known to me, as President
of ENTERPRISE FLORIDA JOBS AND EDUCATION, INC., a Florida
corporation, on behalf of the corporation, this 16th day of July,
1997



Donna J. Kosloski
MY COMMISSION # CC590097 EXPIRES
October 1, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public; State of

Florida

My Commission Expires: 10/1/00