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nc/Amend

ABEL | BAND

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Please refer to our file number: 13194-1

October 27, 2003

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

Re: *The Sarasota Downtown Foundation, Inc.*

To Whom It May Concern:

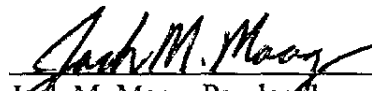
Enclosed please find original and duplicate **Articles of Amendment** to the Articles of Incorporation for The Sarasota Downtown Foundation, Inc., together with a check in the amount of \$43.75 to cover the following:

Filing of the Amendment	\$35.00
Certified copy of the Amendment	8.75

Please return the certified copy of the Amendment to the undersigned in the enclosed envelope.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED



Jack M. Maag, Paralegal

JMM
Enclosures

SARASOTA, FLORIDA

VENICE, FLORIDA

DENVER, COLORADO

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE SARASOTA DOWNTOWN FOUNDATION, INC.**

FILED
03 OCT 29 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. She is the President of THE SARASOTA DOWNTOWN FOUNDATION, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 5, 1995.

2. The following amendment to the Articles of Incorporation was unanimously adopted at a Meeting of the Board of Directors of the Corporation, held on October 21, 2003. The members were not entitled to vote on the proposed amendment.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

NAME AND PRINCIPAL OFFICE OF THE CORPORATION

The name and principal office of this Corporation shall be:

THE DOWNTOWN PARTNERSHIP OF SARASOTA, INC.
1818 Main Street
Sarasota, Florida 34236

4. ARTICLE II, Paragraph 3 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

PURPOSES

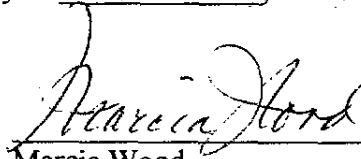
3. To work as a non-profit, civic group to encourage charitable and benevolent activities, and the improvement of the community in economic development, education, cultural enrichment, health, sanitation, housing, community facilities and activities, non-partisan voter registration, and non-discriminatory law enforcement.

5. ARTICLE II, Paragraph 9 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

PURPOSES

9. To encourage activity which tends to promote understanding, unification or improved relationships between different economic, ethnic, religious, civic and business groups.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 21 day of Oct, 2003.



Marcia Wood
President