

N95000002529

George C. J. Moore

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INTERNATIONAL LAW
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105 S. NARCISSUS AVENUE, SUITE 812
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TELEPHONE (561) 833-9000
FAX (561) 833-9990

February 17, 1999

PLEASE REPLY TO FLORIDA

10 KING'S BENCH WALK
TEMPLE, LONDON EC 4
ENGLAND
TELEPHONE (44-171) 353-2501

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee
Florida 32314

Re: Change of Name

600002702866--8
-02/22/99--01085--009
*****43.75 *****43.75

Dear Ladies/Gentlemen:

Accompanying is the Articles of Amendment to Articles of Incorporation to change the name of British Chamber of Commerce of Palm Beach County, Inc. to British-American Business Council of Palm Beach County, Inc.

Enclosed is my check no.7648 in the amount of \$43.75 to cover the filing fee of \$35 plus \$8.75 for a certified copy of the amendment.

Thank you.

W 99-4599

Sincerely yours,

George C. J. Moore

George C. J. Moore

GCJM/ss

Enclosures

Mr. Moore
AUTHORIZED
CORRECT ADD *adding sec title to*
DATE *3-8*
DR

FILED
99 MAR -5 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
1006/8
3/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 24, 1999

GEORGE C.J. MOORE, ATTY.
105 S. NARCISSUS AVENUE
SUITE 812
WEST PALM BEACH, FL 33401

SUBJECT: BRITISH AMERICAN CHAMBER OF COMMERCE OF PALM
BEACCH COUNTY, INC.
Ref. Number: N95000002529

We have received your document for BRITISH AMERICAN CHAMBER OF
COMMERCE OF PALM BEACCH COUNTY, INC. and your check(s) totaling
\$43.75. However, the enclosed document has not been filed and is being
returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes
(chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit
corporation, this document should be filed pursuant to chapter 617, Florida
Statutes. Enclosed is the correct form.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 199A00008538

RECEIVED
99 MAR -5 AM 10:59
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

British American Chamber of Commerce of Palm Beach County, 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 of Corporation from:

British American Chamber of Commerce of Palm Beach County, Inc.

TO:

British-American Business Council of Palm Beach County, Inc.

FILED
99 MAR -5 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

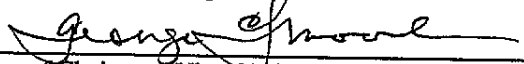
SECOND: The date of adoption of the amendment(s) was: December 2, 1998

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.

British American Chamber of Commerce of Palm Beach County, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

George C. J. Moore

Typed or printed name

Director

Title

March 1, 1999

Date