N9500003735

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SEGRETARY OF STATE DIVISION OF CORPORATIONS

3 of 3/06

COVER LETTER

• **TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Millville Action Committee, Inc.				
DOCUMENT NUMBER: N95000003735				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
James O'Shields				
(Name of Contact Person)				
Millville Action Committee, Inc.				
(Firm/ Company)				
1904 East 3rd Street				
(Address)				
Panama City, Florida 32401				
(City/ State and Zip Code)				
For further information concerning this matter, please call:				
James O' Shieldsat (850) 785-3965				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301				

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 APR 27 AM 10: 03

Millville Action Committee, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
N95000003735 [—]
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Millville Community Alliance, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
= 1.41.0.4 = 1.4
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The date of adoption	on of the amendment(s) was: April 25, 2006	
Effective date if app	April 25, 2006	
	(no more than 90 days after amendment file date)	
Adoption of Amend	dment(s) (<u>CHECK ONE</u>)	
	ndment(s) was (were) adopted by the members and the number of votes cast mendment was sufficient for approval.	-
	e no members or members entitled to vote on the amendment. The ent(s) was (were) adopted by the board of directors.	
Signature	Mmes Oshields	
have	the chairman or vice chairman of the board, president or other officer- if directors e not been selected, by an incorporator- if in the hands of a receiver, trustee, or recourt appointed fiduciary, by that fiduciary.)	
	James O'Shields_	-
	(Typed or printed name of person signing)	
	Chairman	
	(Title of person signing)	- '

FILING FEE: \$35