N95000005364

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Request	or's Name	
216 W. College A	ve. Suite 201	
	Address	
Tollohagaee Fla	-14- 22201	
City/State/Zip	rida 32301 425-5000 Phone#	
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Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION OF THE FOUNDATION PARK INCUBATOR ASSOCIATION, INC.

The undersigned hereby certify that there are presently no members of the Corporation entitled to vote and that the following amendment to the Articles of Incorporation (Florida Department of State Charter Document Number N 95000005364) were unanimously approved by the Board of Directors of said corporation at a special meeting held on April 28, 1999, and that the amendment was ordered filed with the Florida Department of State.

1. Article I shall be deleted in its entirety and the following substituted therefor:

"ARTICLE I NAME

The Name of the corporation shall be: The Florida Agriculture Technology Exchange, Inc."

Except as amended herein, the Articles of Incorporation filed on November 13, 1995 the remain in full force and effect.

IN WITNESS WHEREOF, we have signed our names this 29th day of April 1999.

The Foundation Park Incubator

Association, any.

A. Eugene Lewis, Vice Chair

George M. Register, Assistant Secretary

STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 2d day of April 1999 by A. Eugene Lewis as Vice Chair and George M. Register, as Assistant Secretary, both of whom are personally known to me or [] who have provided _______ as identification and who did take an oath.

Notary Public My Commission

Marlow V White

My Commission CC581656

Expires Sep. 02, 2000