

N96000000537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

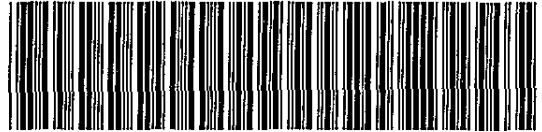
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JUN 24 2005

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June 21, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Articles of Amendment
Downtown Farmer's Market, Inc.
Document # N96000000537

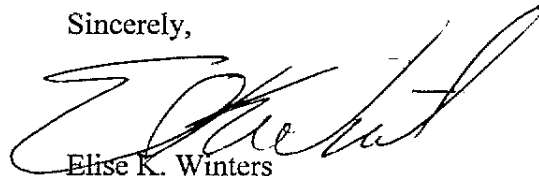
Dear Sir or Madam:

Enclosed are Articles of Amendment changing the name of Downtown Farmer's Market, Inc., to Downtown Clearwater Farmer's Market, Inc., and our check in the amount of \$43.75 to cover the filing fee and cost of a Certificate of Status. Also enclosed is a stamped, addressed envelope for return of the Certificate of Status.

If I can provide any additional information or documentation, please do not hesitate to contact me.

Best regards.

Sincerely,



Elise K. Winters

EKW:sjr
Enclosures

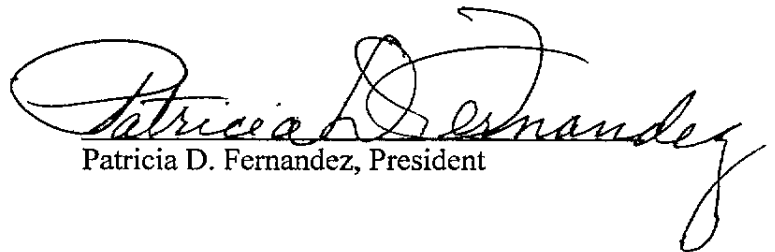
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOWNTOWN FARMER'S MARKET, INC.**

Document number N96000000537

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation.

- I. The name of the Corporation has been changed. The new corporate name is:

Downtown Clearwater Farmer's Market, Inc.
- II. This Amendment was adopted on January 10, 2005.
- III. There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.


Patricia D. Fernandez, President

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