N9700000 4998

Attorney and Counsellor At Law

325 Fifth Ave., Suite 205 Indialantic, FL 32903

Tel: (407) 723-0890 Fax: (407) 723-9550

January 12, 1998

Secretary of the State of Florida Division of Corporations ATTN: Amendment Section P.O. Box 6327 Tallahassee, FL 32314 700002401177--0 -01/15/98--01035--003 *****35.00 ******35.00

RE:

REPUBLICAN LEADERSHIP COUNCIL OF BREVARD, INC. Amendment to Articles of Incorporation

Dear Sirs:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for the above Corporation together with this firm's check in the amount of \$35.00 to cover the filing fee due thereon. Please file the enclosed Amendment to the Articles of Incorporation and provide the undersigned with a conformed copy of same.

Thank you for your cooperation and assistance in this matter.

Sincerely,

Lori Van Zandt

Legal Secretary to David W. Dyer

Enclosures

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N/c Amenal

W2/12



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 15, 1998

LORI VAN ZANDT DAVID W. DYER, ATTY. 325 FIFTH AVENUE, SUITE 205 INDIALANTIC, FL 32903

SUBJECT: REPUBLICAN LEADERSHIP COUNCIL OF BREVARD, INC.

Ref. Number: N97000004998

We have received your document for REPUBLICAN LEADERSHIP COUNCIL OF BREVARD, INC. and your check(s) totaling \$35.00. 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) 487-6908.

Letter Number: 598A00002417

Teresa Brown Corporate Specialist

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



REPUBLICAN LEADERSHIP COUNCIL OF BREVARD, INC.
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.
1. Article I of the Articles of Encorporation shall be amended in full to read as follows:
The name of this corporation shall be REPUBLICAN LEADERSHIP COUNCIL, INC
SECOND: The date of adoption of the amendment(s) was: January 5, 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.
REPUBLICAN LEADERSHIP COUNCIL, INC.
Corporation Name
Signature of Chairman, Vice Chairman, President or other officer

DALE YOUNG

President

Title

Typed or printed name