

N97000005854

Cover Letter

East Gainesville Development Task Force, Inc.

1000 NE 16th Avenue, Bldg J Suite 123
Gainesville, FL 32609

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e-mail: eastgainesville@gm.net

Please feel free to contact us with any questions or concerns.

Thank you,

FILED
01 FEB -7 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

T BROWN FEB - 8 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2001

EAST GAINESVILLE DEVELOPMENT TASK FORCE, INC.
1000 NE 16TH AVENUE
BLDG. J, SUITE 123
GAINESVILLE, FL 32609

SUBJECT: EAST GAINESVILLE DEVELOPMENT TASK FORCE, INC.
Ref. Number: N97000005854

We have received your document for EAST GAINESVILLE DEVELOPMENT TASK FORCE, 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00004228

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
EAST GAINESVILLE DEVELOPMENT TASK FORCE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE 1 – NAME

The name of the corporation (hereinafter called the corporation) shall be the **East Gainesville Development Corporation**.

SECOND: The date of adoption shall be January 1, 2001.

Board Meeting held September 14, 2000. All present Board Members present voted upon adoption of name change from East Gainesville Development Task Force, Inc. to **East Gainesville Development Corporation**. All present members voted in favor of name change, to be effective January 2001.

EAST GAINESVILLE DEVELOPMENT CORPORATION

Patricia R. West

Signature of President, Chair, Vice Chair, or other Officer

Patricia R. West

Typed or printed Name

President / CEO
Title

1/18/01
Date