N98000005146



DEPARTMENT OF STATE

FRANK SCHIRALDI

HISTORICAL RESOURCES ADMINISTRATOR TAMPA REGIONAL PRESERVATION OFFICE

DIVISION OF HISTORICAL RESOURCES 1802 EAST 9th AVENUE TAMPA, FLORIDA 33605-3841 TELEPHONE: (813) 272-3843 FAX: (813) 272-2340 SUNCOM: 512-4480

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Office Use Only

1.				
(Corporation Name)	(Document #)			
2.				
(Corporation Name)	(Document #) 4000048529842			
3. (Corporation Name)	(Document #)			
4	4.			
(Corporation Name)	(Document #)			
☐ Walk in ☐ Pick up time	Certified Copy			
☐ Mail out ☐ Will wait	Photocopy			
NEW FILINGS	<u>AMENDMENTS</u>			
Profit Not for Profit Limited Liability Domestication Other	Amendment 35.00 J.T. Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger			
OTHER FILINGS	REGISTRATION/QUALIFICATION 5 5			
Annual Report	Foreign Poreign			

☐ Limited Partnership

Reinstatement Trademark Other

CR2E031(7/97)

Fictitious Name

Examiner's Initials

450000 00

CNPPPJT4 - 01>RUN DATE 01/30/2002 AS OF 01/30/2002 -FLAIR -> CENTRAL- ACCOUNTING

POSTED JOURNAL TRANSACTIONS BY SWDN WITHIN BENEFITTING OLO AND SITE

AUDIT LOCATION - STATEWIDE

OLO 450000 - DEPARTMENT OF STATE

SITE 00 - DEPARTMENT OF STATE

OLO

450000 - DEPARTMENT OF STATE

SITE

00 - DEPARTMENT OF STATE

(850) 488-0100

SWDN D2000420928

ADOCNO V@04189

CF	TC	OBJECT	AMOUNT

----- BENEFITTING DATA -----

CF TC OBJECT

45 20 2 510002 45200100 00 040000 00 25 4930 481.25

45 50 2 130001 45300100 00 000100 00 INVOICE # 000003852 481.25

TRANSACTION CODE TOTAL - 25

ACCOUNT CODE

481.25 45

481.25

001006

EXTERED AND S 1 2002

ARTICLES OF AMENDMENT

to

FILED 01 DEC 12 PH 12: 24 SECRETARY OF STATE

ARTICLES OF INCORPORATION

of

CENTRAL	WEST	FLORIDA	PRESERV	/ATION	. INC.
		(222224			7 de 1

(present name)

N9800005146
(Document Number of Corporation (If known)

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. AT ARTICLE I, LINE 3, ARTICLE VIII, LINE 2, AND ARTICLE IX, LINE 2 A TYPOGRAPHICAL ERROR IS CORRECTED IN THE ADDRESS TO READ: E. 9th. Avenue. (Currently reads E.19th. Avenue)
- 2. At Article II, line 2, a typographical error is corrected to read: Division of Historical Resources. (Currently reads Division of Historic Resources)
- 3. At Article II, Lines 3 & 4, and Article IV, Lines 5 & 6 are amended deleting the Listing of the individual Counties of Manatee, Pasco, Pinellas, Polk, Sarasota, Hillsborough, and Hernando, and replacing Listing of Individual Counties with the phrase:
 "West Central Florida"

	The date of adoption of the amendment(s) was: 12 10 01
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.
•	Jehn S. Hole
	Signature of Chairman, Vice Chairman, President or other officer
	-JEEE HOLE
	Typed or printed name
	CHAIRMAN 12/10/01
	Title Date