

N98000005798

JACOBS & PETERS, P.A.

ATTORNEYS AT LAW

401 CENTRE STREET

THE HISTORIC POST OFFICE BUILDING
SECOND FLOOR

FERNANDINA BEACH, FLORIDA 32034

TELEPHONE (904) 261-3693

FAX NO. (904) 261-7879

ARTHUR I. JACOBS
ROBERT L. PETERS, C.P.A.
OF COUNSEL
E. CLINCH KAVANAUGH

MAILING ADDRESS
POST OFFICE BOX 1110
FERNANDINA BEACH, FL 32035-1110

October 19, 1998

Mr. Steve Harris
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

900002667719--6
-10/20/98--01022--004
*****35.00 *****35.00


RE: COMMITTEE FOR FLORIDA CONSUMERS, INC. A Non-Profit
Corporation/N98000005798

Dear Mr. Harris:

Enclosed herewith please find the original and a copy of the Articles of Amendment for the above corporation amending Article IV.

Please find the original of the enclosed Articles of Amendment and return a stamped copy to the undersigned.

Yours sincerely,


Arthur I. Jacobs

FILED
98 NOV 19 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJJ/bs

Enclosures

Amend.
11-19-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 26, 1998

JACOBS & PETERS, P.A.
ARTHUR JACOBS
P.O. BOX 1110
FERNANDINA BEACH, FL 32035-1110

SUBJECT: COMMITTEE FOR FLORIDA CONSUMERS, INC.
Ref. Number: N98000005798

We have received your document for COMMITTEE FOR FLORIDA CONSUMERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 598A00052508

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COMMITTEE FOR FLORIDA CONSUMERS, INC.
A Non-Profit Corporation

FILED
98 NOV 19 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 619, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 8, 1998, number N98000005798.

FIRST: The name of the corporation is COMMITTEE FOR FLORIDA CONSUMERS, INC., A Non-Profit Corporation.

SECOND: ARTICLE IV., Purposes, is hereby amended to read as follows:

The general nature of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida, is to engage in dialogue and educational efforts to establish programs for consumer protection. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on under the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation shall have all of the general authority and powers conferred by the laws of the State of Florida subject to these Articles of Incorporation and by-laws to be adopted to do all things necessary, suitable and proper for the accomplishment of the above purposes and any one or more of them.

THIRD: This amendment was adopted by the Board of Directors on the 19th day of October, 1998. There are no members entitled to vote on the amendment.

FOURTH: The amendment was approved by a majority of the directors of the corporation, and the number of votes cast for the amendment was sufficient for approval, on the 19th day of October, 1998.

DATED: October 19, 1998

COMMITTEE FOR FLORIDA CONSUMERS, INC.
A Non-Profit Corporation

By: 
ARTHUR I. JACOBS, President

Attest:


ARTHUR I. JACOBS, Secretary

STATE OF FLORIDA
COUNTY OF NASSAU

Before me personally appeared Arthur I. Jacobs, President, and Secretary, of COMMITTEE FOR FLORIDA CONSUMERS, INC., A Non-Profit Corporation, to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this October 19, 1998.



Notary Public

My Commission Expires:



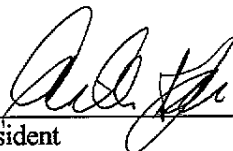
Brenda G. Stivers
MY COMMISSION # CCS12618 EXPIRES
February 28, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
COMMITTEE FOR FLORIDA CONSUMERS, INC., A Non-Profit Corporation

I, the undersigned, being the President and Secretary, respectively, of COMMITTEE FOR FLORIDA CONSUMERS, INC., A Non-Profit Corporation, hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 19th day of October, 1998, at a meeting duly called for that purpose, that the Articles of Incorporation of COMMITTEE FOR FLORIDA CONSUMERS, INC., a Non-Profit Corporation, heretofore filed and approved in the office of the Secretary of State, State of Florida on the 8th day of October, 1998, be amended in the manner set forth in the Articles of Amendment.

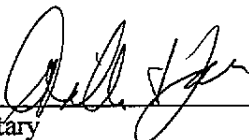
I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of directors of the corporation did approve the foregoing amendment on the October 19, 1998.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed his signature and the corporate seal of the corporation this October 19, 1998.



President

ATTEST:



Secretary

MINUTES OF SPECIAL MEETING

OF

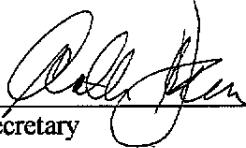
COMMITTEE FOR FLORIDA CONSUMERS, INC. A Non-Profit Corporation

A special meeting of the Board of Directors was called for the 19th day of October, 1998.

Present were Arthur I. Jacobs, sole director.

Mr. Jacobs, being the sole Director, announced that the corporation would amend Article IV, Purposes to tak out "No substantial part of the activities of the corporation shall be the carrying on of a propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office."

There being no further business to come before the board, the meeting was adjourned.


Secretary