

N99000001129

BAY COUNTY FAIR ASSOCIATION, INC.

P. O. Box 35007
Panama City, FL 32412
January 4, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -8 AM 11:57

Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BAY COUNTY FAIR ASSOCIATION, INC.
Ref. Number: N99000001129
Letter Number: 901A00061431

Dear Ms. Lewis,

Enclosed is the Article of Amendment to change the name of this corporation, along with a check for the necessary filing fee of \$35.00.

Thank you very much for your help and attention to this matter. I remain respectfully yours,

Mark C. Cooper

Mark C. Cooper
Corporate Secretary

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-01/08/02--01028--003
*****35.00 *****35.00

N/C

V. SHEPARD JAN 15 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Bay County Fair Association, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment adopted: ARTICLE I

Be it resolved that the name of this corporation be changed to CENTRAL
PANHANDLE FAIR IN BAY COUNTY, INC.

SECOND: The date of the adoption of the amendment was: September 27, 2001

THIRD: Adoption of Amendment: The amendment was adopted by the members
and the number of votes cast for the amendment was sufficient for
approval.



Mark C. Cooper

Corporate Secretary January 3, 2002

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