

N99000001703

LAW OFFICES OF

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April 27, 1999

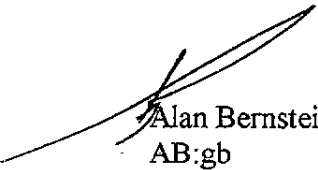
Ms. Sharon Davis
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Palm Beach County Chamber of Commerce, Inc.
Ref. Number: N99000001703

Dear Ms. Davis:

Enclosed please find the original and one copy of the Articles of Amendment in the above-referenced matter, along with a copy of your letter dated April 2, 1999. We would appreciate it if the Amendment could be filed and a stamped copy be returned to this office. Thank you for your assistance in this matter.

Very truly yours,


Alan Bernstein
AB:gb
Enclosures

100002860021--0

No charge

FILED
99 MAY -3 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

MAY 3 - 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

PALM BEACH COUNTY CHAMBER OF COMMERCE, 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 adopted: Article I - Name shall be amended to read as follows:


“The name of this corporation is STATE OF FLORIDA CHAMBER OF COMMERCE, INC.”

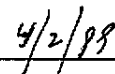
SECOND: The date of adoption of the Amendment was: April 2, 1999.

THIRD: There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the board of directors.

STATE OF FLORIDA CHAMBER OF
COMMERCE, INC.


RAY MACDONALD


Title:


Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 AM 10:22

FILED