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TO:

Amendment Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

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NAME OF CORPORATION: Indian Rocks Beach Action 2000, Inc.

DOCUMENT NUMBER: N99000002761

We have received your correspondence from December 23, 2015 and henceforth return a corrected document that addresses the issues raised for filing.

We were informed that an additional check for \$35.00 made payable to the Florida Department of State was not required:

Sincerely,

Eric Meyer, President

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TO:

Amendment Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

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NAME OF CORPORATION: Indian Rocks Beach Action 2000, Inc.

DOCUMENT NUMBER: N99000002761

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person:

Eric Meyer

Firm/ Company:

IRB Action 2000, Inc.

Address:

PO Box 792

City/ State and Zip Code:

Indian Rocks Beach, FL 33785

E-mail address:

flaggmeyer@yahoo.com

For further information concerning this matter, please call:

Eric Meyer at (727) 744 - 0123

Enclosed is a check for \$35.00 made payable to the Florida Department of State:

Sincerely,

Eric Meyer, President

Articles of Amendment to Articles of Incorporation of Indian Rocks Beach Action 2000, Inc.

6 Jan 5 Th O.C.

Document Number of Corporation: N99000002761

Pursuant to the provisions of section 617.1006, Florida Statutes, an amendment to the Articles of Incorporation was approved at a duly scheduled meeting held December 14, 2015. Of the members entitled to vote, there was unanimous support, and such votes were sufficient for approval of said amendment.

Therefore, this corporation adopts the following amendment(s) to its Articles of Incorporation:

Third Article:

Delete: 435 Bulf (sic) Boulevard, Indian Rocks Beach, Florida, 33785-2705

Add: Principal office and Place of business are superseded by the registered office address

Fourth Article:

Amend paragraph (1) by appending:

"In addition to the foregoing, the corporation may, from time-to-time, engage in civic, social and philanthropic activities intended to improve and benefit the quality of life in the City of Indian Rocks Beach, consistent with its mission to enrich our unique small town quality."

Eric Meyer, President