

N99000005485

LAW OFFICES
GOLDBERG & ASSOCIATES, PLLC
(A LIMITED LIABILITY COMPANY INCLUDING NONLAWYERS)
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FILED
99 SEP -8 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 26, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002980358--4
-09/08/99--01027--012
*****43.75 *****43.75

Re: The Colombia Floral Industry Foundation, Inc.

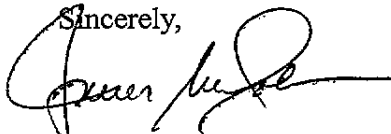
Gentlemen:

Enclosed are two signed copies of Articles of Amendment changing the name of the above corporation to Colombia Flower Council Foundation, Inc.

Also enclosed is a check for \$43.75, which represents the filing fee plus the additional charge for a certified copy of the amendment.

Please return acceptance of the amendment to me at the above address.

Sincerely,



James M. Goldberg

Enclosure

N/C

V. SHEPARD SEP 16 1999

**ARTICLES OF AMENDMENT
OF
THE COLOMBIA FLORAL INDUSTRY FOUNDATION, INC.**

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ONE

The name of the corporation is The Colombia Floral Industry Foundation, Inc.

TWO

Paragraph (a) of the Articles of Incorporation is amended to read as follows:

The name of the Corporation is COLOMBIA FLOWER
COUNCIL FOUNDATION, INC.

THREE

This amendment was adopted by the Board of Directors at a meeting held on May 20, 1999, at least a majority of the directors in office having approved the amendment, as there are no members of the corporation with voting rights.

The undersigned officer declares the facts herein are true as of August 31, 1999.

THE COLOMBIA FLORAL INDUSTRY
FOUNDATION, INC.

By



Philip P. Nowers
Managing Director