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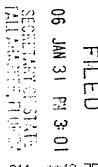
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM Bay Foundation	Area Chamber of Commerce	
DOCUMENT NUMBER: N 9900006380		
The enclosed Articles of Amendment and fee are subm	itted for filing.	
Please return all correspondence concerning this matter	to the following:	
Sharon May (Name of Contact Pe	nard erson)	
Greater Palm Bay	y Chamber Foundation, Inc	
1153 Malabar Road (Address)	L NE Suite 18	
Palm Bay FL (City/ State and Zip)	32907 Code)	
For further information concerning this matter, please of	eall:	
Sharon May nard at (Name of Contabi Person)	(321) 951-998 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status Certif	ied Copy Certificate of Status Certified Copy Seed) Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of		
Committee Box and T		
Community Conomic Kesources, Inc.		
(Name of corporation as currently filed with the Florida Dept. of State)		
N 99 00006380 # 32 F		
1/ 4 10000000000 m		
N 99 00006380 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Comparation adopts the following amendment(s) to its Articles of Incomposition:		
The content of a contint of the continuous of th		
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit		
Corporation adopts the following amendment(s) to its Articles of Incorporation:		
Albert Corbood After by Aren (12.1		
NEW CORPORATE NAME (if changing):		
Palm Bay Arma Chamber of Commerce Frundation Inc.		
Palm Bay Area Chamber of Commerce Foundation, Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in		
language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)		
and the second s		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article		
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 10-12-05 Effective date if applicable:		
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was for the amendment was	as (were) adopted by the members and the number of votes cast as sufficient for approval.	
	s or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
have not been selec	vice chairman of the board, president or other officer- if directors eted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
(Type	haron Maynard ed or printed name of person signing)	
	President	
	(Title of person signing)	

FILING FEE: \$35