

PO1000005524

Requestor's Name
7484 Skipper Lane
Address
Tallahassee FL 32311
City/State/Zip
Phone #
850-509-0024

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLORIDA Election Center INC.
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

DR
2/2/01

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE FLORIDA ELECTION CENTER, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article V. Initial Officers and Directors is amended to add the following sentence to the first paragraph:

The Executive Director of the Florida Election Center, Inc. is Michael T. Cochran.

The date of this amendments adoption is February 2, 2001.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 2 day of February 2001.


Michael T. Cochran
Incorporator