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

1. Mid-Florida Tourist Bureau Corp. P99000057182
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

G. COULLIETTE APR 18 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MID-FLORIDA TOURIST BUREAU CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Candy A. Johnson
Vice-President:	David G. Dion
Secretary:	John I. Lilly
Treasurer:	John I. Lilly

SECOND: Article 5 shall be amended to state:

President:	Candy A. Johnson
Vice-President:	Bridget Geib
Secretary:	Bridget Geib
Treasurer:	Bridget Geib

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whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Candy A. Johnson
David G. Dion
John I. Lilly

FOURTH: The Director(s) of the Corporation shall be changed to:

Candy A. Johnson

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 23 December 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 December 1999.


Candy A. Johnson, Chairman of the Board of
Directors



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