

FILED

1986 APR 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
DEARBORN MERCHANTS ASSOCIATION, INC.

WHEREAS, DEARBORN MERCHANTS ASSOCIATION, INC. was incorporated on the 14th day of January, 1985 by a Certificate of Incorporation issued by George Firestone, Secretary of State of the State of Florida; and

WHEREAS, the regular Members and the Board of Directors of DEARBORN MERCHANTS ASSOCIATION, INC. at a regular meeting called for and held on the 25th day of March, 1986, adopted a resolution amending the Articles of Incorporation of said DEARBORN MERCHANTS ASSOCIATION, INC. as hereinafter provided; and

WHEREAS, the regular Members and the Board of Directors of said DEARBORN MERCHANTS ASSOCIATION, INC. hereby unequivocally and without reservation manifest their intention to amend said Articles of Incorporation and hereunder set forth the same with particularity;

NOW, THEREFORE, the Articles of Incorporation of DEARBORN MERCHANTS ASSOCIATION, INC. shall be amended as follows, to-wit:

1. ARTICLE I is hereby amended to read as follows:

ARTICLE I

The name of this corporation is and shall be DOWNTOWN MERCHANTS ASSOCIATION, INC. and said corporation shall be located in

Englewood, Florida.

WHEREFORE, the above considered, the undersigned respectfully request the above amendment be approved and the Articles of Incorporation be amended accordingly, and do hereby certify that the above amendment was duly authorized by the regular Members and the Board of Directors of DEARBORN MERCHANTS ASSOCIATION, INC. at a meeting which was regularly called and that the regular Members and the Directors present at said meeting unanimously voted in favor of adopting the above amended Articles of Incorporation.

DEARBORN MERCHANTS ASSOCIATION, INC.

By: 
President

Attest:

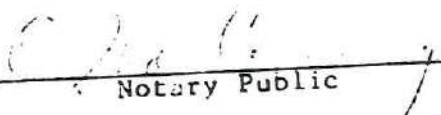

Secretary

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this 9th day of April, 1986,
before me personally appeared B. J. JONES and R. EARL WARREN,
President and Secretary, respectively, of DEARBORN MERCHANTS

ASSOCIATION, INC., a corporation under the laws of the State of Florida, to me known to be the persons described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned; and that they affixed thereto the official seal of said corporation and that the said instrument is the act and deed of said corporation.

WITNESS my signature and official seal at Englewood, in the County of Sarasota and State of Florida the day and year last aforesaid.


Notary Public

My Commission Expires:

Notary Public State of Florida
My Commission Expires 12/31/2015
Amended Notary Public License No. 12345

STATE OF FLORIDA)
)
COUNTY OF SARASOTA)

We, B. J. JONES and R. EARL WARREN, President and Secretary, respectively, being severally duly sworn, each for himself, depose and say that B. J. JONES is President of DEARBORN MERCHANTS ASSOCIATION, INC. and that R. EARL WARREN is Secretary thereof, and that the foregoing certificate and application signed by them respectively is true according to the best knowledge, information and belief of each of said deponents.

That the deponents further say, each by himself, that the annexed amendment to the Articles of Incorporation of DEARBORN MERCHANTS ASSOCIATION, INC. was adopted by the regular Members and the Board of Directors of said corporation on the 25th day of March, 1986, by the unanimous vote of the regular Members and Directors of said corporation present.

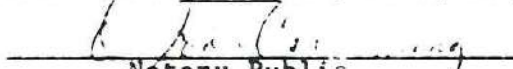


President



Secretary

Sworn to and subscribed before me this 9th day of April, 1986.



Notary Public

My Commission Expires:

Notary Public State of Florida
My Commission Expires April 1, 1988