

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

SECRET  
DIVISION OF INCORPORATION  
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WHEREAS, DOWNTOWN MERCHANTS ASSOCIATION, INC., was incorporated as DEARBORN MERCHANTS ASSOCIATION, INC., 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 the DEARBORN MERCHANTS ASSOCIATION, INC., at a regular meeting called and held on the 25th day of March 1986, adopted a resolution amending the Articles of Incorporation of said DEARBORN MERCHANTS ASSOCIATION, INC., changing the name to DOWNTOWN MERCHANTS ASSOCIATION, INC.; and

WHEREAS, the Articles of Incorporation were amended accordingly to change the corporate name to DOWNTOWN MERCHANTS ASSOCIATION, INC.; and

WHEREAS, the regular members and the Board of Directors of the DOWNTOWN MERCHANTS ASSOCIATION, INC., at a regular meeting called and held on the 21st day of February 1994, adopted a resolution amending the Articles of Incorporation of said DOWNTOWN MERCHANTS ASSOCIATION, INC., as hereinafter aprovided; and

WHEREAS, the regular members and the Board of Directors of said DOWNTOWN 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 DOWNTOWN 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 OLD ENGLEWOOD VILLAGE 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 DOWNTOWN 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.

DOWNTOWN MERCHANTS ASSOCIATION, INC.

By: Al Earl Warren  
President

Attest:

Jan Murphy  
Acting Secretary

STATE OF FLORIDA )  
 )  
COUNTY OF SARASOTA )

I HEREBY CERTIFY that on this 31st day of February, 1994, before me personally appeared R. EARL WARREN and JANICE MURPHY, President and Acting Secretary, respectively, of DOWNTOWN MERCHANTS ASSOCIATION, INC., a corporation under the laws of the State of Florida, who furnished FL drivers licenses as identification or were to me otherwise 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.

Glenn S. McFetridge  
Notary Public

My Commission Expires:



STATE OF FLORIDA )  
 )  
COUNTY OF SARASOTA)

We, R. EARL WARREN and JANICE MURPHY, President and Acting Secretary, respectively, being severally duly sworn, each for himself and herself, depose and say that R. EARL WARREN is President of DOWNTOWN MERCHANTS ASSOCIATION, INC., and that JANICE MURPHY is Acting 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 the DOWNTOWN MERCHANTS ASSOCIATION, INC., was adopted by the regular members and the Board of Directors of said corporation on the 21st day of February, 1994, by the unanimous vote of the regular members and the Directors of said corporation present.

R. Earl Warren  
President

Jan Murphy  
Acting Secretary

Sworn to and subscribed before me this 23rd day of February, 1994.

George S. W. Strang  
Notary Public

My Commission Expires:

