



CITIZENS' CRIME WATCH

Of Miami-Dade County, Inc.

733323

EXECUTIVE COMMITTEE

President
Irving Heller

1st Vice President
Carlos Alvarez

2nd Vice President/Treasurer
Samuel Harte

3rd Vice President/Secretary
Bay Proby

Chairperson
Ellen Johnson

Chairperson Emeritus
Janet Gemmill

MEMBERS AT LARGE

Nancy Burdelsky
Hon. Carmen Caldwell
Dr. Jose Marques
Edward Rosenbaum
Annie Ross
Dr. Richard Strachan
Naomi Wright-Warren
Mark Zaher

ADVISORY BOARD

Carlos Arboleya
Vice Chairman, (Ret.)
Director, Nations Bank

A. "Buster" Castiglia
President
Continental National
Bank of Miami

Roger Cuevas
Superintendent
Miami-Dade County
Public Schools

Hon. Rudy Garcia
Florida State Representative

Hon. Sally Heyman
Florida State Representative

Hon. William Lehman
Congressman (Ret.)

Peter Rouillac
Vice President
First Union National Bank

Ben Novello
Vice President
Outback Steakhouse

Hon. Ron Silver
Florida State Senator

Vince Schafmeister, Jr.
Director of Fiscal Affairs
Miami Country Day School

Hon. Dr. Solomon C. Stinson
Chairman
Dade County School Board

Hon. Katherine Fernandez-Rundle
Office of the State Attorney
Miami-Dade County

Executive Director
Merle Hall

March 31, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed please find:

- * Articles of Amendment to Articles of Incorporation of Citizens' Crime Watch.
- * Nonprofit Corporation Annual Report 1999
- * check # 5347 for \$35.00.

If you have any questions or need further information please call us at (305) 470-1670.

Sincerely,

Merle Hall
Merle Hall
Executive Director

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99 APR 26 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

733323
NC
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4-26-99

1515 N.W. 79 Avenue, Miami, Florida 33126-1103
Telephone: 305-470-1670 Facsimile: 305-470-1676 - Email: cmcwatch@aol.com

Organized Since 1975
Committed to prevent and reduce crime in our schools and neighborhoods



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 1999

CITIZENS CRIME WATCH
% MERLE HALL
1515 N.W. 79 AVENUE
MIAMI, FL 33126-1103

SUBJECT: CITIZENS' CRIME WATCH, INC.
Ref. Number: 733323

We have received your document for CITIZENS' CRIME WATCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file the enclosed nonprofit annual report is \$61.25. If a certificate of status is desired, please add an additional \$8.75.

What are you amending?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 899A00018579

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CITIZENS' CRIME WATCH, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

None

1.01 CITIZENS' CRIME WATCH, INC. TO CITIZENS' CRIME WATCH OF MIAMI-DADE COUNTY, INC.

FILED
99 APR 26 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 3/31/99

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

CITIZENS' CRIME WATCH OF MIAMI-DADE COUNTY, INC.

Corporation Name

Irving Heller

Signature of Chairman, Vice Chairman, President or other officer

IRVING HELLER

Typed or printed name

PRESIDENT

Title

3/31/99

Date