

JUL 19 2011 12:38:13 PM WNF LAW, P.L.

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FLORIDA PROFIT/NON PROFIT CORPORATION
MIAMI COALITION OF CHRISTIANS AND JEWS, INC.

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Miami Coalition of Christians and Jews, Inc.

DOCUMENT NUMBER: N05000009948

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberta Shevin
(Name of Contact Person)

Miami Coalition of Christians and Jews, Inc.
(Firm/ Company)

150 SE 2nd Avenue #1004
(Address)

Miami, FL 33131
(City/ State and Zip Code)

roberta@miamiccj.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roberta Shevin at (305) 755-6096
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Miami Coalition of Christians and Jews, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N05000009948

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

150 SE 2nd Avenue, Suite 1004

Miami, FL

33131

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
C	Patricia A. Thorp	Rbb Public Relations 355 Alhambra Circle Suite 800 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PC	Kenneth C. Hoffman	Shareholder Greenberg Traurig, I 333 Avenue of the Americas Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VC	Rabbi Sol Schiff	Greater Miami Jewish Federation Home: 2443 Meridian Ave Miami Beach, FL 33140	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Additional amendments to the Officers and/or Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	Carlos A. Nunez	Wasserstein, Nunez & Foodman 201 S. Biscayne Blvd, 34th Floor Miami, FL 33131	Add
S	Jaret Davis	Greenberg Traurig, P.A. 333 Avenue of the Americas Miami, FL 33131	Add
D	Georgina A. Angones	1203 Santana Street Coral Gables, FL 33146	Remove
S	Gepsie M. Metellus	5000 Biscayne Blvd #110 Miami, FL 33137	Remove
VC	Rev. Patrick O'Neil	9401 Biscayne Blvd Miami, FL 33138	Remove

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The date of each amendment(s) adoption: March 3, 2011
(date of adoption is required)

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Dated 7-18-11

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos Nunez
(Typed or printed name of person signing)

Treasurer
(Title of person signing)