



N11621

ACCOUNT NO. : 072100000032

REFERENCE : 226229 11654A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizute

ORDER DATE : July 18, 2001

ORDER TIME : 11:33 AM

ORDER NO. : 226229-005

CUSTOMER NO: 11654A

CUSTOMER: Ms. Jacky C. Portal
Holtzman, Equels & Furia
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: METRO-DADE AUTO TAG
ASSOCIATION, INC.

EFFECTIVE DATE:

000004484880--N

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 18 PM 12:46
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
01 JUL 18 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NIC
Amend*

S. PAYNE JUL 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 18, 2001

CSC
Attn: Norma Hull
Tallahassee, FL

SUBJECT: METRO-DADE AUTO TAG ASSOCIATION, INC.
Ref. Number: N11621

RESUBMIT
Please give original
submission date as file date.

We have received your document for METRO-DADE AUTO TAG ASSOCIATION, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 301A00042152

RECEIVED
01 JUL 25 AM 9:01
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
METRO-DADE AUTO TAG ASSOCIATION, INC.**

FILED
01 JUL 18 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **METRO-DADE AUTO TAG ASSOCIATION, INC.** (the "Corporation").
2. The Corporation was Filed on October 16, 1985, bearing Document Number N11621.
3. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

**ARTICLE I
NAME**

The name of this Corporation is: **MIAMI-DADE AUTO TAG ASSOCIATION, INC.**, a Florida corporation, and its principal office shall be located in Miami-Dade County, Florida.

4. These Articles of Amendment were adopted at a meeting held on the 12th day of July, 2001, attended and unanimously approved by a majority of the Corporation's Directors. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, Joseph De Laviesca, as President of the Corporation caused these Articles of Amendment to be executed on this 12th of July, 2001.

**METRO-DADE AUTO TAG
ASSOCIATION, INC.**, a Florida corporation

By: _____

Joseph De Laviesca, President