

N21785

ST LUCIA ASSOCIATION OF GREATER MIAMI, INC.
C/O 18715 NW 10TH COURT
MIAMI, FL. 33055

April 1998

Secretary of State —
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

FILED
98 MAY -5 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: ST. LUCIA ASSOCIATION OF GREATER MIAMI, INC.
Name Change to: ST. LUCIA ASSOCIATION OF SOUTH FLORIDA, INC.

Dear Sir:

Please find enclosed herewith an original and one Copy of the
Articles of Amendment to Articles of Incorporation of
ST. LUCIA ASSOCIATION OF SOUTH FLORIDA, INC.

Also enclosed is our check in the amount of \$ 35.00 and a
self addressed envelope for a file-stamped copy.

Thank you for your cooperation in this matter.

Sincerely,


JOAN RAGOONAN
Secretary

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-05/05/98-01033-001
*****45.00 *****45.00

VS MAY 13 1998

N/C

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ST. LUCIA ASSOCIATION OF GREATER MIAMI, INC.

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TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of ST. LUCIA
ASSOCIATION OF GREATER MIAMI, INC. is amended as follows:

ARTICLE I: NAME

The name of this Corporation is:

ST. LUCIA ASSOCIATION OF SOUTH FLORIDA, INC.

This Amendment was adopted by the Corporation on April
1998.

This Amendment is made by a majority vote of the
membership at a general meeting held on April 19th 1998.

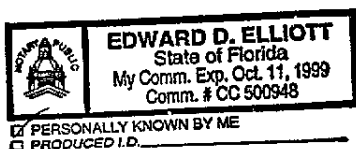
IN WITNESS WHEREOF, I, the undersigned being the
secretary of the association hereunder set my hand and seal
this 28th day of April, 1998


JOAN RAGOONAN - SECRETARY

STATE OF FLORIDA)
SS
DADE COUNTY)

BEFORE ME, the undersigned authority, personally
appeared JOAN RAGOONAN, to me well known and known to me to
be the individual described in and who executed the foregoing
Articles of Amendment and she acknowledged before me that she
executed the same for the purpose herein expressed.

WITNESS MY HAND and official seal at Miami-Dade County,
Florida this 28th day of April 1998.




NOTARY PUBLIC STATE OF FLORIDA