

N93000000629

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

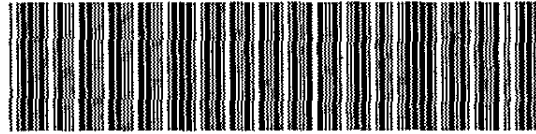
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 10 AM 9:31

B. Tedlock AUG 21 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Perrine-Cutler Ridge Council, Inc.

DOCUMENT NUMBER: N 93000000 629

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

Please return all correspondence concerning this matter to the following:

Herb Parlato
(Name of Contact Person)

Perrine-Cutler Ridge Council, Inc.
(Firm/ Company)

900 Perrine Ave.
(Address)

Palmetto Bay, FL 33157
(City/ State and Zip Code)

For further information concerning this matter, please call:

Herb Parlato at (305) 378-9470
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

**Articles of Amendment
to
Articles of Incorporation
of**

Perrine-Cutler Ridge Council Inc.

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

N 93 0000 00629

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS

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:

NEW CORPORATE NAME (if changing):

Economic Development Council of South Miami-Dade, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

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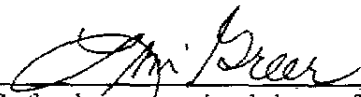
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: June 20, 2006

Effective date if applicable: June 20, 2006
(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 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.

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.)

Ms. Lisa Graer
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35