

N93000000629

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Economic Development Council of South Miami-Dade, Inc.

DOCUMENT NUMBER: N93000000629

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

Please return all correspondence concerning this matter to the following:

Herbert Parlato

(Name of Contact Person)

Economic Development Council of South Miami-Dade, Inc.

(Firm/ Company)

900 Perrine Avenue

(Address)

Palmetto Bay, FL. 33157

(City/ State and Zip Code)

For further information concerning this matter, please call:

Herbert Parlato

(Name of Contact Person)

at (305) 378-9470

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2006

HERBERT PARAIRO
ECONOMIC DEV. COUNCIL OF S. MIAMI-DADE
900 PERRINE AVENUE
PALMETTO BAY, FL 33157

SUBJECT: ECONOMIC DEVELOPMENT COUNCIL OF SOUTH MIAMI-DADE,
INC.

Ref. Number: N93000000629

We have received your document for ECONOMIC DEVELOPMENT COUNCIL
OF SOUTH MIAMI-DADE, INC. and check(s) totaling \$35.00. However, the
enclosed document has not been filed and is being returned to you for the
following reason(s):

The amendment is not signed.

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: 006A00063113

RECEIVED
06 NOV - 1 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 NOV -1 AM 9:20

Economic Development Council of South Miami-Dade, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N93000000629

(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:

NEW CORPORATE NAME (if changing):

(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)**

OFFICER/DIRECTOR DELETED:

Johnson, Barry- 1601 Biscayne Blvd., Ballroom Level, Miami, FL. 33132

Enright, Bill- 24280 SW 182 Avenue, Homestead, FL. 33031

Bell, Wilbur- 17452 SW 104 Avenue, Miami, FL. 33157

OFFICER/DIRECTOR ADDED:

(Chairman)Neidhart, Paul-16115 SW 117th Ave #10, Miami, FL. 33177

(President)Parlato, Herbert- 900 Perrine Avenue, Palmetto Bay, FL. 33157

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: October 18, 2006

Effective date if applicable: _____
(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 Herbert Parlato
(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.)

Herbert Parlato
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35