

N99000006601

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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06/06/05--01044--002 **35.00

J. N.C.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 8, 2005

THOMAS L. PARADIS, JD
INTERNATIONAL BUSINESS COUNCIL OF SOUTH
P.O. BOX 21024
FT. LAUDERDALE, FL 33335-1024

SUBJECT: INTERNATIONAL BUSINESS COUNCIL OF SOUTH FLORIDA, INC.
Ref. Number: N99000006601

We have received your document for INTERNATIONAL BUSINESS COUNCIL OF SOUTH FLORIDA, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 905A00040190

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The International Business Council of South Florida Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Thomas L. Paradis
(Name of Contact Person)

The International Business Council of South Florida, Inc.
(Firm/ Company)

3554 S. University Blvd.
(Address)

DAVIE, FL 33328-2020
(City/ State/ and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Thomas L. Paradis at (877) 327-4141
(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)
- already Paid*

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
 to
 Articles of Incorporation
 of

The International Business Council of South Florida, Inc.
 (Name of corporation as currently filed with the Florida Dept. of State)

N99000006601
 (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):

The International Business Council of Florida, 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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 DEPARTMENT OF STATE
 HALLWAY S.S.E.E. FLD 010

The date of adoption of the amendment(s) was: May 31, 2005

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.

Signed this 11 day of July, 2005.

Signature Thomas L. Paradis
(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.)

Thomas L. Paradis
(Typed or printed name of person signing)

President & CEO
(Title of person signing)

FILING FEE: \$35 already submitted