

737903

LAW OFFICES OF
LEONARD OSHINSKY, P.A.
1150 E. HALLANDALE BEACH BLVD., SUITE A
HALLANDALE, FLORIDA 33009-4432

LEONARD OSHINSKY
ADMITTED IN FLORIDA AND CONNECTICUT

TELEPHONE:
BROWARD (954) 458-4651
DADE (305) 945-8869
TELECOPIER (954) 458-4944

August 26, 1997

PLEASE REPLY TO:
P.O. BOX 129
HALLANDALE, FLORIDA 33008-0129

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

500002279805--7
-08/28/97--01071--014
*****35.00 *****35.00

Re: The Hallandale Chamber of Commerce, Inc.

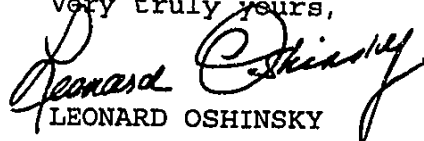
To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment regarding the above-named corporation changing the name to The Hallandale - Pembroke Park Chamber of Commerce, Inc. Also enclosed please find our check in the amount of \$35.00 representing the filing fee for same.

Please file the original Articles and return one copy to this office indicating the date of filing.

Thank you for your cooperation in this matter.

Very truly yours,


LEONARD OSHINSKY

LO:jc
Encl.
jc23426

FILED
97 AUG 28 AM 9:14
SECRETARIES OF STATE
TALLAHASSEE, FLORIDA

N/C

V8 SEP 8 1997

ARTICLES OF AMENDMENT OF
THE HALLANDALE CHAMBER OF COMMERCE, INC.



FILED
97 AUG 28 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, as president and secretary, respectively, of
THE HALLANDALE CHAMBER OF COMMERCE, INC., a Florida corporation
not-for-profit, hereby file these Articles of Amendment to the
Articles of Incorporation of THE HALLANDALE CHAMBER OF COMMERCE,
INC., and state:

A. The name of the corporation is THE HALLANDALE CHAMBER OF
COMMERCE, INC.

B. The name of the corporation is hereby amended to THE
HALLANDALE - PEMBROKE PARK CHAMBER OF COMMERCE, INC.

C. Pursuant to the Articles of Incorporation, members of the
corporation are not entitled to vote on a proposed amendment and
such amendment has been adopted by a two-thirds vote of the
directors present at a meeting held on August 26, 1997, at which
meeting a quorum of the total directors of the corporation were
present.


CHARLES A. FORBES, III
President

CYNTHIA J. HIBBITTS, Secretary

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared
CHARLES A. FORBES, III and CYNTHIA J. HIBBITTS, who, as indicated
below, are either personally known to me to be the persons
described in and who executed the foregoing instrument as president
and secretary, respectively, of the above-named THE HALLANDALE
CHAMBER OF COMMERCE, INC., a Florida corporation, or who produced
the identification noted and who severally acknowledged before me
that they executed such instrument as president and secretary,
respectively, of said corporation and that the seal affixed to the

foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 26 day of August, 1997.

[☒] Personally known to me

[☐] Produced identification

(Type of I.D.)

Leonard Oshinsky
NOTARY PUBLIC
State of Florida

My Commission expires:

jc23340

