

N93000000629

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TALLAHASSEE, FLORIDA

Amend  
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**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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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 PARAIR  
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

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**