N93000000629

(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	e #)
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SECRETARY OF STATE
TALL AHASSEE, FLORID

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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: N9300000062	9
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
Herbert Parlato	
(Name of	Contact Person)
	ncil of South Miami-Dade, Inc.
(Firm	n/ Company)
900 Perrine Avenue	
	Address)
Palmetto Bay, FL. 33157	
(City/ Sta	te and Zip Code)
For further information concerning this matter	r, please call:
Herbert Parlato	at (_305) 378-9470
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	•
\$\Bigcup \\$35 \text{ Filing Fee & Certificate of Status}	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassaa EL 32314	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.

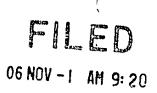
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 006A00063113

Articles of Amendment Articles of Incorporation of



Economic Development Council of South Miami-Dade, Inc.

evelopment Council of South Miami-Dade, Inc.

SEGRETARY OF STATE

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

ALEAHASSEE, FLORIDA

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(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 <u>not</u> 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 (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 cioning)

FILING FEE: \$35