731069

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SUCRETARY OF STATE
NUMBER OF CORPORATIONS

C. LEVIS
JULA 2014
EXAMINER



July 10, 2014

BEVERLY JAMES / MIAMI-DADE CHAMBER OF COMMERCE INC 100 S. BISCAYNE BLVD. 3RD FLOOR MIAMI, FL 33131 US

SUBJECT: THE MIAMI-DADE CHAMBER OF COMMERCE, INC.

Ref. Number: 731069

We have received your document for THE MIAMI-DADE CHAMBER OF COMMERCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We must have original signatures, for a nonprofit corporation.

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) 245-6050.

Letter Number: 514A00014874

Carolyn Lewis
Regulatory Specialist II

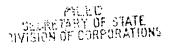
www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Miami-Dade Chamber of Commerce, Inc.				
DOCUMENT NUMBER: 731069				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Beverly James				
	(Name of Contact Person	1)		
Miami-Dade Chamber of	Commerce,	Inc.		
(Firm/ Company)				
100 South Biscayne Boulevard, 3rd Floor				
	(Address)			
Miami, Florida 33131				
	(City/ State and Zip Code	e)		
mdcc@m-dcc.org E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please	•			
Beverly James	_{at (} 305	751-8648 ode & Daytime Telephone Number)		
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)		
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301		

Articles of Amendment to Articles of Incorporation of



14 JUL 14 AH 9: 35

Miami-Dade Chamber of Commerce, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 731069 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Gordon E. Knowles Name of New Registered Agent: 100 S. Biscayne Boulevard, 3rd Fl (Florida street address) New Registered Office Address: Miami (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent 21 am familiar with and accept the obligations of the position. ont, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange X Remove X Add	PT John De V Mike Jo SV Sally Si	ones	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P/CEO	Gordon E. Knowles	100 S. Biscayne Blvd
X Add			3rd Floor
Remove			Miami, Fl. 33131
2) X Change	SD	Cedric McMinn	6190 NW 173rd Street
Add			Apt 623
Remove			Hialeah, FL 33015
3) Change	SD_	H. Leigh Toney	6300 NW 7th Avenue
Add			Miami, Florida 33150
X Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

C. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)
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	<u> </u>

The date of each amendment(s) adopted date this document was signed.	on:	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date AM 9: 35	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopted was/were sufficient for approval.	d by the members and the number of votes cast for the amendment(s)	
There are no members or members e adopted by the board of directors.	entitled to vote on the amendment(s). The amendment(s) was/were	
Dated <u>6-17-1</u>	4	
Signature		
	or vice chairman of the board, president or other officer-if directors ected, by ap-incopporator — if in the hands of a receiver, trustee, or	
	nted fiduciary by that fiduciary)	
Ricardo	Forbes	
Chairm	ed or printed name of person signing)	
	(Title of person signing)	