

703647

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2021 JUN 10 AM 10:33  
SECRETARY OF STATE  
TAMPA, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: United Way of Miami-Dade, Inc.

DOCUMENT NUMBER: 703647

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

Please return all correspondence concerning this matter to the following:

Carlos G. Molina  
(Name of Contact Person)

United Way of Miami-Dade, Inc.  
(Firm/ Company)

3250 SW 3rd Avenue  
(Address)

Miami, Florida 33129  
(City/ State and Zip Code)

molinae@unitedwaymiami.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos G. Molina at 305 646-7065  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" 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 is<br>Enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2021 JUN 10 AM 10:34

SECRETARY OF STATE  
ALL AMENDMENTS

United Way of Miami-Dade, Inc.

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

703647

(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:

United Way Miami, Inc.

*The new*

*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:

Not applicable

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

Not 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:

Name of New Registered Agent:

Not applicable

*(Florida street address)*

New Registered Office Address:

Not applicable

*(City)*

Florida

*(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent: Not applicable

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

(Attach additional sheets, if necessary)

*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 PTD.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

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■ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

