

707490

Palmer, Palmer & Mangiero, P.A.

Counselors at Law

Paul Palmer  
David Mangiero

Alfred R. Palmer  
of Counsel

Falls Professional Center  
12790 South Dixie Highway  
Miami, FL 33156-5960  
Telephone (305) 378-0011  
Fax (305) 378-5512

August 10, 1999

FILED  
99 SEP 10 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Attention: Amendment Division

Re: Certificate of Amendment for  
Realtor Association of Dade County, Inc.

200002959052--6

-08/13/99--01045--002

\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed please find Certificate of Amendment to the Articles of Incorporation of Realtor Association of Dade County to be filed. Also enclosed is our check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for a certified copy to be returned to us in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to contact us.

Sincerely,

*Sunita Brijmohan*

Sunita Brijmohan  
Secretary to Paul Palmer

/sb

Encls.

~~11199-19300~~

N/C

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V. SHEPARD SEP 16 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 20, 1999

SUNITA BRIJMOHAN  
FALLS PROFESSIONAL CENTER  
12790 S. DIXIE HYW.  
MIAMI, FL 33156-5960

SUBJECT: REALTOR ASSOCIATION OF DADE COUNTY, INC.  
Ref. Number: 707490

We have received your document for REALTOR ASSOCIATION OF DADE COUNTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 499A00041983

*Rec'd 9/10*

**Palmer, Palmer & Mangiero, P.A.**

Counselors at Law

Paul Palmer  
David Mangiero  
William M. Wittman

Falls Professional Center  
12790 South Dixie Highway  
Miami, FL 33156-5960

Telephone (305) 378-0011  
Fax (305) 378-5512

Alfred R. Palmer  
of Counsel

September 8, 1999

Florida Department of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Attention: Amendment Division  
Velma Shepard


Re: Certificate of Amendment for  
Realtor Association of Dade County, Inc.  
Reference No. 707490

Dear Ms. Shepard:

Enclosed please find Certificate of Amendment to the Articles of Incorporation of Realtor Association of Dade County to be filed. Also enclosed is a copy of your letter dated August 20, 1999.

If you have any questions, please do not hesitate to contact us.

Sincerely,

  
Sunita Brijmohan  
Secretary to Paul Palmer

/sb

Encls.

s:/work\sunita/corp.ltr

CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
REALTOR ASSOCIATION OF DADE COUNTY, INC.

FILED

99 SEP 10 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned persons, Walter G. Earnest, Jr., and Al A. Puig, Jr., President and Secretary, respectively, of REALTOR ASSOCIATION OF DADE COUNTY, INC., a Florida Not-for-Profit Corporation, do hereby certify that the following is a true and correct copy of a RESOLUTION duly adopted by the Members of the said Corporation on August 5, 1999:


RESOLVED that as of August 5, 1999, the name of this Corporation be changed to REALTOR ASSOCIATION OF MIAMI-DADE COUNTY, INC., and that the Certificate of Incorporation of the REALTOR ASSOCIATION OF DADE COUNTY, INC., be amended by a Certificate of Amendment prepared by the Corporation's attorney in accordance with the applicable Statutes and signed by the President and Secretary of this corporation and filed with the Secretary of State of the State of Florida. The Certificate of Amendment shall change the provision in ARTICLE I of the Certificate of Incorporation and shall read as follows:

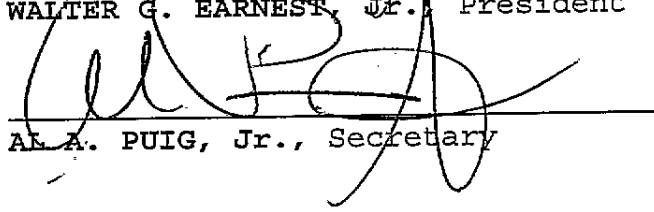
ARTICLE I

The name of this Corporation shall be REALTOR ASSOCIATION OF MIAMI-DADE COUNTY, INC. All other parts of the said ARTICLE I shall remain in full force and effect.

The undersigned further certifies that the foregoing resolution has not been modified or changed in any way and is at the date of this Certificate in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the said Corporation, this 2 day of September, 1999.

  
\_\_\_\_\_  
WALTER G. EARNEST, Jr., President

  
\_\_\_\_\_  
AL A. PUIG, Jr., Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

PERSONALLY APPEARED before me, the undersigned authority, WALTER G. EARNEST Jr., and AL A. PUIG Jr., President and Secretary, respectively, of the REALTOR ASSOCIATION OF DADE COUNTY, INC. to me well known and known to me to be the individuals who subscribed to the foregoing Certificate and who, upon being first duly sworn, depose and say that they executed the foregoing Certificate and who, upon being first duly sworn, depose and say that they executed the foregoing Certificate for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and affix my Official seal in the County of Miami-Dade County, Florida on this 2 day of September, 1999.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



Martha J Bullman  
My Commission CC630408  
Expires April 30, 2001