

OCT. 10. 2002 4:31PM
Division of Corporations

BECKER & POLIAKOF

NO. 873

P. 1/2
Page 1 of 2

717714

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000210300 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BECKER AND POLIAKOFF, P.A.
Account Number : 072720000214
Phone : (954) 364-6007
Fax Number : (954) 985-4138

FILED
02 OCT 10 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOUTHWEST BROWARD REGIONAL CHAMBER OF COMMERCE, INC.

RECEIVED

02 OCT 10 PM 4:35

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
10/11

H02000210300 8

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SOUTHWEST BROWARD REGIONAL CHAMBER OF COMMERCE, INC.
(a corporation not for profit)**

The undersigned, being the Chairman of the Board of the above corporation (the "Corporation"), in accordance with Sections 617.1001, 617.1002 and 617.1006 of the Florida Statutes, certifies that:

1. The name of the Corporation is Southwest Broward Regional Chamber of Commerce, Inc.

2. The Articles of Incorporation were originally filed on December 10, 1969 under the name Miramar - Pembroke Chamber of Commerce, Inc.

3. Article I, Section 1 of the Articles of Incorporation is hereby amended to change the name of the Corporation to Miramar-Pembroke Pines Regional Chamber of Commerce, Inc., by deleting "Southwest Broward Regional Chamber of Commerce, Inc.", and substituting in lieu thereof "Miramar-Pembroke Pines Regional Chamber of Commerce, Inc."

These Articles of Amendment to Articles of Incorporation were adopted by the board of directors of the Corporation on the 5th day of September 2002, and approved the members of the Corporation on the 8th day of October, 2002. The number of votes cast for these Articles of Amendment to Articles of Incorporation was sufficient for approval.

The undersigned has executed this Amendment to Articles of Incorporation this 9th day of October 2002.


Ivan J. Reich, Chairman of the Board

737784_1.DOC

Joseph A. Caccamo, Esq.
Florida Bar # 0104337
Becker & Poliakoff, P.A.
3111 Stirling Road
Ft. Lauderdale, FL 33312
(954) 965-5050

H02000210300 8

FILED
02 OCT 10 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA