

722782

Law Office Of

STANLEY B. LEWIS, P.A.

20295 NW 2ND AVENUE, SUITE 211, MIAMI, FL 33169
POST OFFICE BOX 69-3692, Miami, FL 33269-3692 (Mailing Address)

Licensed in Florida and Arkansas

Telephone: (305) 654-8011
Facsimile: (305) 654-9490

October 23, 2001

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

RE: Articles of Amendment:
Miami Lakes Business Association

Dear Sir/Madam:

Enclosed please find the following regarding the above-referenced corporation:

- (1) an original and one copy of the Articles of Amendment;
- (2) check #508 in the sum of \$43.75 for filing fee and certified copy.

Please file the documents and forward a filed stamped, certified copy of the Amendment to the following:

Law Office of Stanley B. Lewis, P.A.
P.O. Box 69-3692
Miami, Florida 33269-3692

Thank you in advance for your attention to this matter.

Sincerely,

Stanley B. Lewis
Stanley B. Lewis
Attorney at Law

Encls (3)

N/C

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STANLEY B. LEWIS, P.A.
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Telephone: (305) 654-8011
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November 20, 2001

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment:
Miami Lakes Business Association

Dear Sir/Madam:

Pursuant to your letter dated October 30, 2001, a copy of which is enclosed, please find an original and one copy of the Articles of Amendment with the correction as you requested.

Please file the documents and forward a filed stamped, certified copy of the Amendment to the following:

Law Office of Stanley B. Lewis, P.A.
P.O. Box 69-3692
Miami, Florida 33269-3692

Thank you in advance for your attention to this matter.

Sincerely,

Stanley B. Lewis
Stanley B. Lewis
Attorney at Law

Encls (2)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 30, 2001

STANLEY B. LEWIS, P.A.
P.O. BOX 69-3692
MIAMI, FL 33269-3692

SUBJECT: MIAMI LAKES BUSINESS ASSOCIATION, INC.
Ref. Number: 722782

We have received your document for MIAMI LAKES BUSINESS ASSOCIATION, 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):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00059319

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI LAKES BUSINESS ASSOCIATION, INC.**

FILED
01 NOV 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: That Article I, Name shall be amended to read as follows:

**ARTICLE I.
NAME**

The name of the corporation shall be MIAMI LAKES CHAMBER OF COMMERCE, INC., which is hereinafter referred to as "the Chamber of Commerce."

SECOND: The date of adoption of the amendment was August 1, 2001.

THIRD: Adoption of the amendment was recommended by unanimous vote of the Board of Directors.

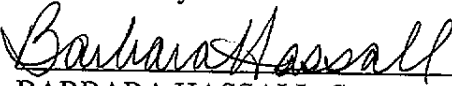
FOURTH: The amendment was adopted by a majority of the voting members of the corporation on August 1, 2001 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have signed this Amendment on this 12th day of November, 2001.



JUSTO REY, President

Attested to by:



BARBARA HASSALL, Secretary