MIAMI-DADE LEAGUE OF CITIES, INC. 17011 N.E. 19TH Avenue

17011 N.E. 19TH Avenue North Miami Beach, Florida 33162 (305) 948-2939

December 24, 1997

State of Florida Department of Corporations Post Office Box 6327 Tallahassee, Florida 32314 000002384600--9 -12/29/97--01103--019 *****35.00 ******35.00

Dear Sirs:

Enclosed please find the original and one copy of the executed *Articles* of *Amendment to Articles of Incorporation*, changing the name of the *Dade League of Cities*, *Inc.*, to the *Miami-Dade League of Cities*, *Inc.*, together with the required filing fee of thirty-five (\$35.00) dollars.

Please notify this office when the name change has been officially recorded.

Thank you for your assistance.

Sincerely,

HOWARD B. LENARD General Counsel for

Miami-Dade League of Cities, Inc.

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SECRETARY OF STATE
TALLAHASSEF FLORIDA



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 8, 1998

HOWARD B. LENARD MIAMI-DADE LEAGUE OF CITIES, INC. 17011 N.E. 19TH AVENUE NORTH MIAMI BEACH, FL 33162

SUBJECT: DADE COUNTY LEAGUE OF CITIES, INC.

Ref. Number: 723679

We have received your document for DADE COUNTY LEAGUE OF CITIES, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 698A00000992

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

DADE COUNTY LEAGUE OF CITIES, INC.



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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 1: Change name to:

MIAMI-DADE COUNTY LEAGUE OF CITIES, INC.

SECON	ND: The date of adoption of the amendment(s) was: December 1, 1997
THIRD	: Adoption of Amendment (CHECK ONE)
[The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
E	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	MIAMI-DADE COUNTY LEAGUEROF CITIES, INC.
l-turn	Corporation Name
	Signature of Chairman, Vice Chairman, President or other officer
-	JEFFREY A. MISHCON, PRESIDENT
	Typed or printed name
	PRESIDENT January 12, 1992
	Title Date