

750618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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PALM BEACH, FLORIDA

NE

SEP 30 2015

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2015

GREGORY R HALLER CPA
3225 AVIATION AVE STE 500
MIAMI, FL 33133

SUBJECT: MIAMI-DADE JUSTICE ASSOCIATION, INC.
Ref. Number: 750648

We have received your document for MIAMI-DADE JUSTICE ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you have submitted is not sufficient to change the name of a corporation. Please find enclosed and complete the articles of amendment for a Florida not for profit corporation.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 115A00019577

RECEIVED

15 SEP 29 AM 11:46

9/24/2015 -

See ATTACHED; Thank you.

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami-Dade Trial Lawyers Association Inc
&/K/A - Miami-Dade Justice Association

DOCUMENT NUMBER: 750648

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

Please return all correspondence concerning this matter to the following:

Gregory L. Haller C.P.A.
(Name of Contact Person)

Pinehaski, Yelen, Muskat, Stein, LLC
(Firm/ Company)

3225 AVIATION AVENUE, STE 500
(Address)

Miami FL 33133
(City/ State and Zip Code)

g.haller@psms-cpa.com (305) 585-5800
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MDTLA EXECUTIVE DIRECTOR -

YARA L. GARCIA
(Name of Contact Person)

at 305 458 1298
(Area Code) (Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

*Previously
sent and
Received.

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2601 Executive Center Circle
Tallahassee, FL 32301

MIAMI DADE JUSTICE ASSOCIATION INC.

JUSTICE • INDIVIDUAL RIGHTS • ACCESS TO COURTS • EDUCATION • TRIAL ADVOCACY

8004 NW 154 Street #561 Miami Lakes Florida 33016

2015 EXECUTIVE BOARD

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William G. Wolk
305-249-1640

President-Elect

Shannon Del Prado
305-670-8060

Treasurer

Janpaul Portal
305-375-0111

Secretary

Omar Malone
305-728-5134

Immediate-Past President

Andrew Moss
305-385-6200

Executive Director

Yara L. Garcia
Off: 305-458-1298
Fax: 305-829-0300

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Rebecca White
Todd Michaels
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Cameron Wilson
Christos Lagnos
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Philip Gold
Rochelle Wimbush
Seth Miles

September 1, 2015

Amendment Section
Division of Corporations
P.O. BOX 6327
Tallahassee FL 32314

Re: **Application for Name Change not for profit**
Miami-Dade Trial Lawyers Association, Inc. f/k/a
Miami Dade Justice Association, Inc.
DOC NO 59-1969292

Dear Sir/Madame

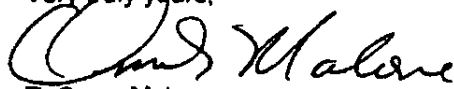
Pursuant to FLA STAT, please find enclosed cover letter (required form) requesting a name change for the corporation, Miami Dade Justice Association, Inc. to **Miami-Dade Trial Lawyers Association, Inc.** pursuant to an August 3, 2015 vote by the corporation's Board of Directors.

All correspondence concerning this matter is to be addressed to our corporation's CPA, Gregory Haller, information provided and/or our Executive Director, Yara L Garcia, information provided.

Finally, enclosed is the corporation's check, payable to: **Florida Department of State** in the amount of \$52.50 representing filing fee, certificate of status and certified copy.

If you require any additional documents or have any questions, please do not hesitate to contact us.

Very truly yours,



T. Omar Malone
Executive Secretary-2015

Articles of Amendment
to
Articles of Incorporation
of

15 SEP 29 AM 10: 21

MIAMI-DADE JUSTICE ASSOCIATION, INC.

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

750648

(Document Number of Corporation (if known))

TALLAHASSEE, FLORIDA

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:

MIAMI-DADE TRIAL LAWYERS ASSOCIATION, 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:

(Principal office address MUST BE A STREET ADDRESS)

8004 NW 154 STREET #561

MIAMI LAKES FL 33016

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

N/A

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title

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

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

NO AMENDMENTS TO OFFICERS

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary) (Be specific)

AUGUST 3, 2015 BOARD OF DIRECTORS'
MEETING - UNANIMOUS VOTE FOR NAME
CHANGE, EFFECTIVE SEPT 3, 2015 -

The date of each amendment(s) adoption: August 3, 2015, if other than the date this document was signed.

Effective date if applicable: September 3, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 09/24/2015

→ Signature T. Omar Malone

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

T. OMAR MALONE

(Typed or printed name of person signing)

EXECUTIVE SECRETARY
(Title of person signing)