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May 25, 1999

Department of State  
Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fla. 32314

Re: Amendment to Articles of Incorporation for The Miami Shores Mayor's  
Community Task Force, Inc.

Dear Sir or Madam:

700002888537--7  
-05/27/99--01068--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find our check #4849, made payable to Department of State, in the amount of \$35.00 to cover the fee for filing the above referenced document.

Please feel free to contact our office if you have any questions or require any additional documentation.

Sincerely,

  
Mark S. Ulmer

MSU/ya  
Enclosure

FILED  
99 MAY 27 PM 4: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
JUN 3 1999

**AMENDMENT TO ARTICLES OF INCORPORATION FOR  
THE MIAMI SHORES MAYOR'S COMMUNITY TASK FORCE, INC.**

Pursuant to motion duly made and seconded, the following resolution amending the Articles of Incorporation of The Miami Shores Mayor's Community Task Force, Inc., was adopted by unanimous vote of the members at a duly noticed general meeting on May 5, 1999, to-wit:

RESOLVED: That the following be substituted as Article VI of the Articles of Incorporation:

**"ARTICLE VI: ELECTION OF DIRECTORS**

The matter in which the directors are to be elected by the members is as follows: Annually at the meeting held during the month of May."

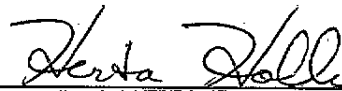
DONE AND EXECUTED this 5 day of May, 1999.



Mark Ulmer, Chairman



Robin Pyke, President



Herta Holly, Secretary

FILED  
99 MAY 27 PM 4: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA