

770906

LAW OFFICES
STEVEN A. EDELSTEIN
THE BILTMORE HOTEL AND EXECUTIVE OFFICE CENTER
1200 ANASTASIA AVENUE - SUITE 300
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 444-5660
FACSIMILE (305) 444-5646

20000245119
-03/10/98--01001-015
*****78.75 *****49.75

March 2, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 AM 11:48

RE: **FRENCH AMERICAN CHAMBER OF MIAMI / FT. LAUDERDALE, INC.**


Dear Sirs or Madam,

#43.75

Enclosed herewith please find the following:

- A. Application for Reinstatement of the FRENCH AMERICAN CHAMBER OF MIAMI / FT. LAUDERDALE, INC.;
- B. Check Number 1335 in the amount of \$297.50, to cover the cost of Reinstatement;
- C. Amendment to Articles of Incorporation dated 28th day of November 1997;
- D. Amendment to Articles of Incorporation dated 27th day of February 1998 [**Please note that this Amendment is a Change of Name of the Corporation to FRENCH AMERICAN CHAMBER OF COMMERCE OF MIAMI / FT. LAUDERDALE, INC.**];
- E. Check Number 1349 in the amount of \$78.75, to cover the cost of filing the two Amendments to the Articles of Incorporation at \$35.00 per Amendment, plus an additional \$8.75 to cover the cost of a current Certificate of Status following the Reinstatement and the filing of the Amendments, including the change of the name of the corporation in Item D above.

If you have any questions concerning the above, please do not hesitate to contact the undersigned.

Very truly yours,

STEVEN A. EDELSTEIN, Director

SAE:se
Enclosures

CORP/ANC

N.C.
3-09-98
CC

RECEIVED
98 MAR -5 AM 10:43
DIVISION OF CORPORATIONS

**AMENDMENT TO ARTICLES OF INCORPORATION
CHANGING THE NAME OF THE FRENCH AMERICAN
CHAMBER OF MIAMI / FT. LAUDERDALE, INC. TO THE
THE FRENCH AMERICAN CHAMBER OF COMMERCE
OF MIAMI / FT. LAUDERDALE, INC.**

Pursuant to the provisions of the Florida Not For Profit Corporation Act, Sections 617.1001 and 617.1002 *Florida Statutes*, and pursuant to the provisions of Article XII of its Articles of Incorporation, the FRENCH AMERICAN CHAMBER OF MIAMI / FT. LAUDERDALE, INC., at a Regular Meeting of the Board of Directors, held on February 9, 1998 at Coral Gables, Dade County, Florida, with a quorum present and with a unanimous vote of the Directors and Officers, herewith adopts the following Amendment to Article I, of its Articles of Incorporation [Changing its corporate name]:

ARTICLE I

NAME

The name of this corporation is FRENCH AMERICAN CHAMBER OF COMMERCE OF MIAMI / FT LAUDERDALE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 AM 11:48

In Witness Whereof, the undersigned have executed these Articles of Incorporation on this 27th day of February, 1998.

FRENCH AMERICAN CHAMBER OF
COMMERCE OF MIAMI / FT. LAUDERDALE,
INC.

By: _____

M. Metaille
MICHELLE MATAILLE, President

Attest: _____

Frederick Woodbridge
FREDERICK WOODBRIDGE, Secretary

