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-03/10/98-01001-015  
\*\*\*\*\*78.75 \*\*\*\*\*43.75

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 28<sup>th</sup> day of November 1997;
- D. Amendment to Articles of Incorporation dated 27<sup>th</sup> 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*  
STEVEN A. EDELSTEIN, Director  
N.C.  
3-09-98  
CC

SAE:se  
Enclosures

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.

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In Witness Whereof, the undersigned have executed these Articles of Incorporation on this 27<sup>th</sup> 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

