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*****78.75 *****35.00

March 2, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 AM 11:46

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

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

Dear Sirs or Madam,

\$35.

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
STEVEN A. EDELSTEIN, Director

CORPORATION

*Amend
03-09-98
CC*

SAE:se
Enclosures

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

**AMENDMENT TO ARTICLES OF INCORPORATION
OF THE FRENCH AMERICAN CHAMBER
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 COMMERCE OF MIAMI / FT. LAUDERDALE, INC., at its annual meeting held on November 3, 1997, at Miami, Dade County, Florida, upon recommendation of the officers and directors [made upon a two-third (2/3) vote of the officers and directors at a Board of Directors Meeting held October 6, 1997], with a quorum present and by unanimous vote of the members, herewith adopts the following Amendment to the first paragraph of Article X, Paragraph A, of its Articles of Incorporation:

A. The Board of Directors shall have general management of the corporation and shall consist of not less than three (3) and not more than twenty (20) directors, the exact number to be fixed by the By-Laws. The members of the corporation shall elect a maximum of fifteen (15) members of the Board of Directors; and the President, subject to the approval of the entire Board of Directors, may appoint a maximum of five (5) additional members of the Board of Directors, provided, however, that the total number of appointed members of the Board of Directors shall never exceed one-third (1/3) of the total number of members of the Board of Directors. Members of the Board of Directors who are appointed shall serve until the next General Election of the members of the corporation."

In Witness Whereof, the undersigned have executed these Articles of Incorporation this 28th day of November, 1997.

FRENCH AMERICAN CHAMBER OF MIAMI
FT. LAUDERDALE, INC.

By: M. Metaille
MICHELLE MATAILLE, President

Attest: Fredrick Woodbridge
FREDERICK WOODBRIDGE, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 MAR -5 AM 8:46

