

N00000001300



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2001 DEC 11 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 313360 97981A  
AUTHORIZATION :  
COST LIMIT : \$ 43.75

*Patricia Pijet*

ORDER DATE : December 10, 2001  
ORDER TIME : 10:40 AM  
ORDER NO. : 313360-005  
CUSTOMER NO: 97981A

200004718892--3

CUSTOMER: Jerry S. Chasen, Esq  
Crockett & Chasen, P.a.  
Suite 801  
1000 Venetian Way  
Miami, FL 33139

DOMESTIC AMENDMENT FILING

NAME: MIAMI-DADE GAY & LESBIAN

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

*N.C.*

C. Coullotte DEC 11 2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
Miami-Dade & South Beach Business Guild, Inc.,  
Amending the corporations name to  
MIAMI-DADE GAY & LESBIAN CHAMBER OF COMMERCE, INC  
a nonprofit corporation**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The Undersigned are the President and Secretary, respectively, of Miami-Dade & South Beach Business Guild, Inc., and desire to amend the Articles of Incorporation of the Corporation as prescribed under Section 617.1002 of the Corporations Not for Profit laws of the Florida Statutes.

1. The Corporation was organized on 2/28/2000 bearing document number N00000001300.
2. On November 7, 2001, a meeting of the board of directors of Miami-Dade & South Beach Business Guild, Inc. was held at Miami, FL. At the meeting, the following resolution was unanimously adopted by the board of directors:

RESOLVED, that the name of the corporation be changed to  
THE MIAMI-DADE GAY & LESBIAN CHAMBER OF COMMERCE, INC.  
And that the officers of the corporation be authorized to take such steps as are necessary  
to effect such change.

3. There are no members entitled to vote on the amendment.
4. Executed by the undersigned at Miami Beach, FL on December 5, 2001.

David Treece  
David Treece, President of Miami-Dade Gay & Lesbian Chamber of Commerce, Inc.

Jim Konschnik  
Jim Konschnik, Secretary of Miami-Dade Gay & Lesbian Chamber of Commerce, Inc.