

N00000002863

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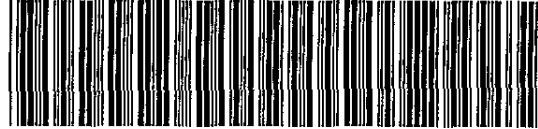
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2004 APR - 8 PM 12: 28

FILED

N.C.
C. Goulet APR 08 2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 29, 2004

MIAMI BEACH COMMUNITY FOUNDATION, INCORPORATED
3907 ADRA AVE.
MIAMI, FL 33010

SUBJECT: MIAMI BEACH COMMUNITY FOUNDATION, INCORPORATED
Ref. Number: N00000002863

We have received your document for MIAMI BEACH COMMUNITY FOUNDATION, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 804A00020559

RECEIVED
04 APR -8 AM 11:02
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
2004 APR - 8 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami Beach Community Foundation, Incorporated

(present name)

N00000002863

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.


FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article I being amended. The new name shall be:
Miami-Dade Community Housing Foundation, Incorporated

SECOND: The date of adoption of the amendment(s) was: March 31, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Rolando Tapanes

Typed or printed name

President March 31, 2004

Title Date