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SEP. 29 2014 R. WHITE TH SEP 22 PH 2:08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI-DA	DE COALITIC	ON ON AGING INC
DOCUMENT NUMBER: N0000006	379	
The enclosed Articles of Amendment and fee are subr	nitted for filing.	
Please return all correspondence concerning this matter	er to the following:	
PEDRO CURBELO		
	(Name of Contact Person)
MIAMI-DADE COALITIC	N ON AGIN	IG INC
	(Firm/ Company)	
6747 MIAMI LAKES DRI	VE EAST S	UITE 101A
	(Address)	
MIAMI LAKES, FLORIDA	۹ 33014	
	(City/ State and Zip Code	•)
E-mail address: (to be used	for future annual report r	otification)
For further information concerning this matter, please	call:	
PEDRO CURBELO	_{at (} 954	702-2976 de & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment of State:
■ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address		Address
Amendment Section Division of Corporations		ment Section n of Corporations
P.O. Box 6327 Tallahassee FL 32314		Building secutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED 14 SEP 22 PH 2:08

MIAMI-DADE COALITION ON AGING INC

(Name of Corporation as currently filed with the Florida Dept. of State)

TABLANASSES, FLORIDA

N00000006379	,	p1 %	
	(Document Number of Corporation (if known)		

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

		ion" or "incorporated" or the abbreviati	on "Corp." or
<i>"Company" or "Co." may not be used in</i> B. Enter new principal office address,		1400 NE 125 ST SUITE	В
Principal office address <u>MUST BE A S</u>		 	
		MIAMI, FL 33161	
C. Enter new mailing address, if appl			
(Mailing address <u>MAY BE A POST</u>	OFFICE BOX)		
). If amending the registered agent ar	nd/or registered offic	e address in Florida, enter the name of	the
D. If amending the registered agent an new registered agent and/or the ne		e address in Florida, enter the name of ldress:	<u>the</u>
	w registered office a		<u>the</u>
new registered agent and/or the ne	w registered office a	idress:	the
new registered agent and/or the ne	w registered office a		the_
new registered agent and/or the new Name of New Registered Agent:	w registered office a	idress:	<u>the</u>
new registered agent and/or the new Name of New Registered Agent:	w registered office a	idress: Florida street address)	the (Zip Code)

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe te Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>VP</u>	MARJORIE ALONI	
Add X Remove			
2) Change	TD	WENDIE NEMEROFF	· · · · · · · · · · · · · · · · · · ·
X Remove			
3)Change	SD	VALARIE CRUZ-AGURTO	
Add X Remove			
4) Change			
Remove			
5) Change Add			
Remove			
6) Change			
Add Remove			

E. If amending or adding additional Art	ticles, enter change(s) here:
E. <u>If amending or adding additional Art</u> (attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
<u></u>	
-	

	this document was signed.	on:	, if other than the
Effe	ctive date <u>if applicable</u> :		
		(no more than 90 days after amendment file date)	
Ado	ption of Amendment(s)	(<u>CHECK ONE</u>)	
	The amendment(s) was/were adopte was/were sufficient for approval.	d by the members and the number of votes cast for the amendment(s)	
	There are no members or members e adopted by the board of directors.	entitled to vote on the amendment(s). The amendment(s) was/were	
	Dated <u>9-14</u>	<u>-14</u>	
	Signature		
	have not been se	or vice chairman of the board, president or other officer-if directors lected, by an incorporator – if in the hands of a receiver, trustee, or inted fiduciary by that fiduciary)	
	PEDRO CUR	RBELO	
	(Тур	ped or printed name of person signing)	
	PD		
		(Title of person signing)	