

**Greater North Miami
CHAMBER OF COMMERCE**

"The Chamber on the Move..."

August 1, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-08/06/97--01026--002
*****35.00 *****35.00

To Whom It May Concern:

Enclosed you will find an amendment to the Articles of Incorporation of the North Miami Chamber of Commerce (Charter No. N00623) together with a copy of said amendments and a check in the amount of \$35.00 for filing this requisition. Please return the copy after filing in the enclosed envelope.

Sincerely,

Penny Valentine
Executive Director

PV/rs

FILED
97 AUG 22 AM 9 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend



AMENDMENT to the
ARTICLES of INCORPORATION of the
NORTH MIAMI CHAMBER OF COMMERCE

Charter No. N00623

FILED
97 AUG 22 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Article X, Amendments of Articles of Incorporation, which Articles were filed on December 28, 1983, the following action took place:


1. On December 10, 1996, THE NORTH MIAMI CHAMBER OF COMMERCE Board of Directors, by a majority vote, proposed that the name of the organization be amended to: "THE GREATER NORTH MIAMI CHAMBER OF COMMERCE, INC." The effective date shall be January 1, 1997.

2. On January 24, 1997, notice of the proposed amendment was given to the Board of Directors and to the general membership with the vote for ratification and adoption to take place more than 10 days in the future to-wit, February 11, 1997.

3. In addition, as a housekeeping measure, Article XII is amended by adding "said Corporation, THE GREATER NORTH MIAMI CHAMBER OF COMMERCE, INC.," at the end of said Article.

4. On February 11, 1997, with a quorum of the Board present, the amendment was offered, ratified and adopted by a majority of the Board and of the membership in attendance.

I hereby certify that the foregoing is true and correct to the best of my knowledge and belief.


President

ATTEST:


Secretary

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME personally appeared ALLAN R. TATE, to me personally known and known to me to be the individual described in and who executed the same for the purpose



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

PENNY VALENTINE
GREATER NORTH MIAMI CHAMBLE OF COMMERCE
13100 W. DIXIE HIGHWAY
N. MIAMI, FL 33161

SUBJECT: NORTH MIAMI CHAMBER OF COMMERCE
Ref. Number: N00623

We have received your document for NORTH MIAMI CHAMBER OF COMMERCE and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00041254