

N00623

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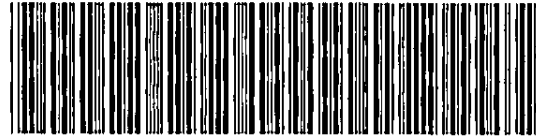
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STATE OF MASSACHUSETTS
SOUTH DISTRICT
1000 STATE STREET
SOUTH BOSTON, MA 02127

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JUL 20 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Greater North Miami Chamber of Commerce, Inc.

DOCUMENT NUMBER: N00623

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEITH HALL
(Name of Contact Person)

The Greater North Miami Chamber of Commerce, Inc.
(Firm/ Company)

13100 WEST DIXIE HIGHWAY
(Address)

NORTH MIAMI, FL 33161
(City/ State and Zip Code)

KEITHHALL55@YAHOO.COM
E-mail address: (to be used for future annual report notification)

17 JUN 20 09 10:55 AM
 RECEIVED
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FL

For further information concerning this matter, please call:

KEITH HALL at (305) 978-2558
 (Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address
 Amendment Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Street Address
 Amendment Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
THE GREATER NORTH MAIMI CHAMBER OF COMMERCE, INC.

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

N00623

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 amendments to its Articles of Incorporation:

- A. The following new amendment totally replaces **Article II** (The Purpose Statement) to now read as follows:

The Corporation is organized exclusively for charitable, religious, educational, scientific, literacy, fostering national or international amateur sports competition and preventing cruelty to children or animals as defined in Section 501(c)(3) and other related sections of the Internal Revenue Code, or corresponding sections of any future federal tax code.

- B. The following new **Article XI** is added for the Corporation's dissolution of assets provision:

The Corporation shall exist perpetually until dissolution. Upon dissolution, the Corporation's assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

- C. The following new **Article XII** is added to state certain restriction on the Corporation's operations and activities:

At all times during its existence, the following shall be conditions restricting the Corporation's operations and activities:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be in anywise distributed to its members, trustees, officers, directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose statement these Articles.
2. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or intervene in, including by publication or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a nonprofit corporation or organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding sections

of any future tax code, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future tax code.

The date of each amendment(s) adoption: July 11 2017

Effective date: July 11 2017

Adoption of Amendment

- The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: July 11 2017

Signature Keith Hall

Printed Name: KEITH HALL

Title: Chairman