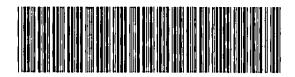
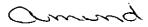
# N00623

Office Use Only



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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORA                        | TION: The Greater N                          | North M        | iami Chamber o                                        | f Commerce, Inc.                                                                                    |  |
|----------------------------------------|----------------------------------------------|----------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--|
| DOCUMENT NUMBE                         | R: N00623                                    |                |                                                       |                                                                                                     |  |
| The enclosed Articles of               | Amendment and fee are sub                    | omitted for    | r filing.                                             |                                                                                                     |  |
| Please return all correspond           | ondence concerning this mat                  | ter to the     | following:                                            |                                                                                                     |  |
| <del> </del>                           | KE                                           | ITH HAL        | .L                                                    |                                                                                                     |  |
|                                        | (Name of                                     | Contact I      | Person)                                               |                                                                                                     |  |
|                                        | The Greater North Mian                       | ni Cham        | ber of Commerce,                                      | Inc.                                                                                                |  |
|                                        | (Fim                                         | n/ Compar      | ıy)                                                   | į.                                                                                                  |  |
| 13100 WEST DIXIE HIGHWAY               |                                              |                |                                                       | <u> </u>                                                                                            |  |
|                                        | (Address)                                    |                |                                                       |                                                                                                     |  |
|                                        | NORTH MIAMI, FL 33161 2                      |                |                                                       |                                                                                                     |  |
|                                        | (City/ Sta                                   | ite and Zip    | Code)                                                 |                                                                                                     |  |
|                                        | KEITHHALL<br>E-mail address: (to be use      |                |                                                       |                                                                                                     |  |
| For further information (              | concerning this matter, pleas                | e call:        |                                                       |                                                                                                     |  |
| KEITH HALL                             |                                              | at (           | 305 ) 978-25                                          | 58                                                                                                  |  |
| (Name of                               | Contact Person)                              |                | (Area Code & Dayt                                     | ime Telephone Number)                                                                               |  |
| Enclosed is a check for t              | the following amount made p                  | payable to     | the Florida Departme                                  | nt of State:                                                                                        |  |
| -                                      | ☑ \$43.75 Filing Fee & Certificate of Status | Certi:<br>(Add | 3.75 Filing Fee & fied Copy is osed)                  | ☐ \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |  |
| Mailing Address Amendment Section      |                                              |                | Street Address Amendment Section                      |                                                                                                     |  |
| Division of Corporations P.O. Box 6327 |                                              |                | Division of Corporations Clifton Building             |                                                                                                     |  |
| Tallahassee, FL 32314                  |                                              |                | 2661 Executive Center Circle<br>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:

- 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.
- 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 deductable 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:                                                                                  |  |  |  |  |
|--------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| Effective date: Jaly 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:                                                                                                                   |  |  |  |  |
| Signature Signature                                                                                                      |  |  |  |  |
| Printed Name: KEITH HALL                                                                                                 |  |  |  |  |
|                                                                                                                          |  |  |  |  |

Chairman

Title: