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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Fire Officers Association of Miami Dade, Inc.		
DOCUMENT NUMBER: N07000010197		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
Alex A. Khoja, CPA		
(Name of	Contact Person)	
Alex A. Khoja, CPA, PA		
(Firm	/ Company)	
13500 SW 88th Street, Suite 285-C		
(Address)		
MIAMI, FL 33186		
	te and Zip Code)	
For further information concerning this matter	r, please call:	
Alex A. Khoja, CPA	at (305) 388-7880	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
□ \$35 Filing Fee	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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

Fire Officer's Association of Miami Dade, Inc.

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

N07000010197

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Please add the following language to the Article of Incorporation:

Article IX

Upon dissolution of the organization, 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 section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purposed or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposed.

The date of adoption of the amendment(s) was: February 25, 2008 Effective date if applicable:		
Adoption of Amendment(s)	(CHECK ONE)	
7 -	as (were) adopted by the members and the number of votes cast as sufficient for approval.	
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
Signature	to lui	
have not been select	vice chairman of the board, president or other officer- if directors eted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
A) A	ed or printed name of person signing)	
(typ	Wesidat.	
`	(Title of person signing)	

FILING FEE: \$35