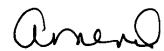
## N08000005264

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

, J	OC Project les			
NAME OF CORPORATION: Miami AII	JS Project, Inc.			
DOCUMENT NUMBER: N08000005264				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Kwok-Ho Wong				
(Name of Contact Person)				
Miami AIDS Project, Inc.				
(Firm/ Company)				
2006 Mary Street Suite 16				
3226 Mary Street, Suite 16	Address)			
(-1-2-1-3-2)				
Miami, Florida 33133				
(City/ State and Zip Code)				
For further information concerning this matter, please call:				
Mr. Kwok-Ho Wong	at (_305)_445-8401			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) ☐ \$62.50 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 Articles of Incorporation**

(Document number of corporation (if known)

FILED

2008 AUG -4 PH 4: 22

Miami	AIDS	Project	t. Inc.
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N08000005264

(Name of corporation as currently filed with the Florida Dept. of Stand LAHASSEE, FLORIDE

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: August 1st, 2008
Effective date if applicable: August 1st, 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature  (By the chairman or vice chairman of the board president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Kwok-Ho Wong
(Typed or printed name of person signing)
Executive Director
(Title of person signing)

FILING FEE: \$35