## N/(0000022777

(Requestor's Name)
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SECRETARY OF STATE

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Brown 6-21-11

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: The Greater M	<i>I</i> liami Gard	ens Chamb	er of Commerce
DOCUMENT NUM	BER: N11000002277			
The enclosed Articles	of Amendment and fee are su	bmitted for filin	og.	
Please return all corre	espondence concerning this ma	iter to the follow	wing:	
		anette Pierre		
	(Name of	f Contact Person	n)	
	<del></del>	Miami Garde	ns	
	(Firm	n/ Company)		
	1515 NW 167 Str		5, Suite 200	
	(	Address)		
	<del></del>	rdens, FL 33	-	
	(City/ Sta	ite and Zip Cod	e)	
	apierre2@m E-mail address: (to be use	niamigardens ed for future and		ication)
For further information	on concerning this matter, pleas	e call:		
Antranette Pierre		at (30	<i>_</i>	
(Name	of Contact Person)	(Aı	rea Code & Day	time Telephone Number)
Enclosed is a check for	or the following amount made p	payable to the F	lorida Departme	ent of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Certified C (Additional enclosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ng Address Idment Section		reet Address nendment Section	,
	on of Corporations		nenament Section vision of Corpora	
	Box 6327		ifton Building	
Tallahassee, FL 32314			61 Executive Cen	ter Circle

Tallahassee, FL 32301



June 10, 2011

ANTRANETTE PIERRE CITY OF MIAMI GARDENS 1515 NW 167 ST BLDG 5 STE 200 MIAMI GARDENS, FL 33169

SUBJECT: THE GREATER MIAMI GARDENS CHAMBER OF COMMERCE,

INC.

Ref. Number: N11000002277

We have received your document for THE GREATER MIAMI GARDENS CHAMBER OF COMMERCE, INC. 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 document must have original signatures.

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) 245-6925.

Letter Number: 611A00014264

Teresa Brown Regulatory Specialist II

www.sunbiz.org

## **Articles of Amendment** to

SECRETARY OF STATE **Articles of Incorporation** of The Greater Miami Gardens Chamber of Commerce (Name of Corporation as currently filed with the Florida Dept. of State) N11000002277

(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:

The new name must be distinguishable an abbreviation "Corp." or " Inc." <mark>"Compan</mark> y		
B. Enter new principal office address, if a (Principal office address MUST BE A STR		
Trincipal Office address <u>in OST DE A STR</u>	<u></u>	
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		
(Maning damess MATT BLATTOST OF	TICE BOX)	
		da, enter the name of the
D. If amending the registered agent and/onew registered agent and/or the new registered agent:		da, enter the name of the
new registered agent and/or the new r	egistered office address:	
new registered agent and/or the new r	egistered office address:  Antranette Pierre	, # 200
new registered agent and/or the new r	egistered office address:  Antranette Pierre  1515 NW 167 Street Bldg 5	, # 200
new registered agent and/or the new r	Antranette Pierre  1515 NW 167 Street Bldg 5  (Florida street address)	, # 200
new registered agent and/or the new r  Name of New Registered Agent:  New Registered Office Address:	Antranette Pierre  1515 NW 167 Street Bldg 5  (Florida street address)  Miami Gardens  (City)	, # 200
Name of New Registered Agent:	Antranette Pierre  Antranette Pierre  1515 NW 167 Street Bldg 5  (Florida street address)  Miami Gardens  (City)  nging Registered Agent:	, # 200

Page 1 of 3

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
C	Meg Garza	21001 NW 27 Avenue Miami Gardens, FL 33056	☑ Add ☐ Remove
<u>VC</u>	James Bussey	St. Thomas University 16401 NW 37 Avenue Miami Gardens, FL 33054	☑ Add □ Remove
			☐ Add ☐ Remove
	g or adding additional Articles, enter of		
(attach adati	tional sheets, if necessary). (Be specifi		
	Tel 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10		

The date of each amendme	ent(s) adoption: May 26, 2011
Effective date <u>if applicable</u>	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
The amendment(s) was/v was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) oproval.
There are no members o adopted by the board of o	r members entitled to vote on the amendment(s). The amendment(s) was/were directors.
ha	By the chairman or vice chairman of the board president or other officer-if directors ave not been selected, by an incorporator – if in the hands of a receiver, trustee, of their court appointed fiduciary by that fiduciary)
	Meg Garza (Typed or printed name of person signing)
	Board Chairperson
	(Title of person signing)