## N12404

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Greater Miami Festivals Association, Inc.		
DOCUMENT NUMBER: N12404		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Roberta DiPietro		
(Name of Contact Person)		
The Greater Miami Festivals & Events Association, Inc.		
(Firm/ Company)		
12555 Biscayne Blvd. PMB #821		
(Address)		
N. Miami, FL 33181		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Roberta DiPietroat ( 305) 651-9404		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32399		

## Articles of Amendment to Articles of Incorporation of

## The Greater Miami Festivals Association, Inc.

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

N12404	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida It</i> Corporation adopts the following amendment(s) to its Articles of Incorporation	
NEW CORPORATE NAME (if changing):	
Greater Miami Festivals & Events Association, Inc.	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	words of like import in
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECTION)	
	2008
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(Attach additional pages if necessary)	

The date of adoption of the amendment(s) was: 1/18/2005		
Effective date if applicable:	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	as (were) adopted by the members and the number of votes cass sufficient for approval.	
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
(By the chairman o have not been sele	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
Roberta DiP	ietro	
(Тур	ed or printed name of person signing)	
Executive Di	rector	
	(Title of person signing)	

FILING FEE: \$35