

N17277

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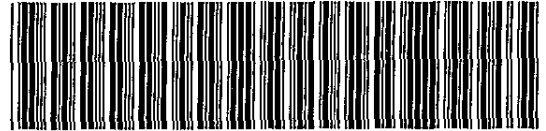
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**MIAMI-ROADS NEIGHBORHOOD CIVIC ASSOCIATION, INC.**

60 S.W. 30<sup>th</sup> Road  
Miami, Florida 33129  
(305) 372-2445

October 30, 2003

Secretary of State  
Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: **Amendments to Articles of Incorporation of  
Miami-Roads Neighborhood Civic Association, Inc  
Charter No. N17277**

Gentlemen:

Enclosed are the Amendments to the Articles of Incorporation of the Miami-Roads Neighborhood Civic Association, Inc. Per the instructions of one of your staff members, I have attached the text to the amended Articles on a second page, since the space provided on the form was not sufficient to state all of the amendments.

Also enclosed is our Association's check in the sum of \$43.75 covering the filing fee of \$35, and an additional \$8.75 for a Certified Copy of the Amendments.

Very truly yours,

  
Graciela Solares  
President

enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 21, 2003

MIAMI-ROADS NEIGHBORHOOD CIVIC ASSOCIATION, INC.  
% GRACIELA SOLARES  
60 S.W. 30TH ROAD  
MIAMI, FL 33129

SUBJECT: MIAMI-ROADS NEIGHBORHOOD CIVIC ASSOCIATION, INC.  
Ref. Number: N17277

We have received your document for MIAMI-ROADS NEIGHBORHOOD CIVIC ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The changes you wish to make in reference to the officers must be noted in the amendment. Otherwise you will have to submit the AMENDED UNIFORM BUSINESS REPORT(UBR) with a filing fee of \$61.25

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 603A00063381

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

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TALLAHASSEE, FLORIDA

MIAMI-ROADS NEIGHBORHOOD CIVIC ASSOCIATION, INC.  
(present name)

N17277

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) Articles II, III, IV, V, VI and X have been Amended. Text is in attached Second Sheet.

SEE ATTACHED.

**SECOND:** The date of adoption of the amendment(s) was: October 29, 2003

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast 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.

 10/30/03  
Signature of Chairman, Vice Chairman, President or other officer

JOSEPH WILKINS

Typed or printed name

Secretary/Treasurer

Title

October 30, 2003

Date

AMENDMENTS TO  
ARTICLES OF INCORPORATION  
MIAMI-ROADS NEIGHBORHOOD CIVIC ASSOCIATION, INC.  
NOT-FOR-PROFIT

**ARTICLE II**

The general nature, object and purpose of this corporation is to engage in civic activities that promote the safety, security and social welfare of the community. The corporation will perform all other acts which are in accordance with the objectives of non-profit organizations.

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**ARTICLE III**

(c) Delete

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**ARTICLE IV**  
**Membership**

The members of the Association shall be any person who resides in and/or owns residential property in the Miami-Roads Neighborhood, who has subscribed to the Association's purposes, and who is current in the payment of membership dues. Each member shall be entitled to one vote upon all matters requiring a vote of the members at Annual and Special Membership Meetings.

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**ARTICLE V**  
**Directors**

The affairs of the corporation shall be managed by its Board of Directors, composed of at least three directors elected by the majority vote of the members at their Annual Meeting, or at any Special Meeting held for that purpose.

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**ARTICLE VI**

(a) The officers of this corporation shall consist of a President, a Vice-President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors as the Board might deem necessary, and at such time and in such manner as may be prescribed in the by-laws.

(d) A failure to elect a President, a Vice-President, a Secretary, or a Treasurer shall not affect the existence of this corporation.

(g) Delete

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**ARTICLE X**

This corporation may be dissolved by the Board of Directors with a required two-thirds (2/3) vote of all members and 2/3 votes of all Directors after the Secretary has notified all members in writing at least fifteen days before a meeting. In the event of dissolution, the residual assets of this corporation will be turned over to one or more not-for-profit organizations.