

N19066

**Berger
Davis &
Singer**
man
Professional Association

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January 27, 1999

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-02/01/99--01116--001
*****35.00 *****35.00

Re: GREATER FORT LAUDERDALE CHAMBER FOUNDATION, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment for the above corporation. A check in the amount of \$35 is enclosed for the filing fee. Please return a "filed" copy to the undersigned.

If you have any questions, please do not hesitate to call.

Very truly yours,

BERGER DAVIS & SINGERMAN

Judy Abrahamson

Judy Abrahamson
Corporate Paralegal

RECEIVED
99 FEB -1 PM 1:47
ENCLOSURES
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 FEB -2 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 2/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED

99 FEB -2 PM 1:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 2, 1999

JUDY ABRAHAMSON
BERGER DAVIS & SINGMAN
100 N.E. THIRD AVENUE, SUITE 400
FORT LAUDERDALE, FL 33301

SUBJECT: THE GREATER FORT LAUDERDALE CHAMBER FOUNDATION,
INC.
Ref. Number: N19066

We have received your document for THE GREATER FORT LAUDERDALE CHAMBER FOUNDATION, 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 699A00004419

**ARTICLES OF AMENDMENT
OF
THE GREATER FORT LAUDERDALE CHAMBER FOUNDATION, INC.**
a Florida Not For Profit corporation

FILED
99 FEB -2 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Not for Profit Corporation Act, the undersigned, Henry H. Fox, Chair The Greater Fort Lauderdale Chamber Foundation, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), originally incorporated by Articles of Incorporation filed with the Department of State of the State of Florida on February 3, 1987, and amended on June 19, 1996, DOES HEREBY CERTIFY:

1. The name of this corporation is ^{The} Greater Fort Lauderdale Chamber Foundation, Inc.
2. Section 2(c) of Article VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE VI

MANAGEMENT

Section 2. Board of Directors.

(c) Size. The Board of Directors shall consist of no less than three (3) voting members or such higher number as may be provided in the Bylaws."

3. The foregoing amendment was adopted by the voting member and all of the Directors of the Corporation eligible to vote by a Written Consent signed by them as of the 18th day of December, 1998, manifesting their intention that these amendments to the Articles of Incorporation be adopted.
4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as Chair of the Corporation, has executed these Articles of Amendment this 18th day of December, 1998.

By: _____

HENRY H. FOX, Chair