

Division of Corporations

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N36446

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CANADIAN AMERICAN BUSINESS ALLIANCE OF SOUTH FLORIDA

Certificate of Status	1
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Name Change

D. CONNELL MAR 01 2000

November 10, 1999

CANADIAN AMERICAN BUSINESS ALLIANCE OF SOUTH FLORIDA, I
1000 W MCNAB ROAD
POMPANO BEACH, FL 33069

SUBJECT: CANADIAN AMERICAN BUSINESS ALLIANCE OF SOUTH FLORIDA,
INC.
REF: N36446

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF THE
CANADIAN AMERICAN BUSINESS ALLIANCE OF SOUTH FLORIDA, INC.**

The name of the Corporation is Canadian American Business Alliance of South Florida, Inc. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I

NAME: The name of the Corporation shall be **CANADIAN AMERICAN CHAMBER OF COMMERCE OF SOUTH FLORIDA, INC.**

This amendment was approved by a majority of the Board of Directors on October 6, 1999, which is the only group entitled to vote on the Amendment, and the number of votes in favor of the amendment was sufficient for approval. There are no members entitled to vote.

IN WITNESS WHEREOF, Canadian American Business Alliance of South Florida, Inc., has caused these Articles of Amendment to be executed on this 15th day of November, 1999.

CANADIAN AMERICAN BUSINESS ALLIANCE
OF SOUTH FLORIDA, INC., n/k/a CANADIAN
AMERICAN CHAMBER OF COMMERCE OF
SOUTH FLORIDA, INC.

By: _____

RICK BASE, President

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