

N 9600000 2546

(Requestor's Name)

EGBA ASSOCIATION
470 NE 180 DR
N MIAMI BEACH
FLORIDA 33162

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRO
7/21

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

EGBA ASSOCIATION OF FLORIDA, INC.
(present name)

N96000002546
(Document Number of Corporation (If known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

II PRINCIPAL ADDRESS AMENDED TO: 470 NE 180th DR. N. MIAMI BEACH, FL 3316
MAILING ADDRESS AMENDED TO: 470 NE 180th DR. N. MIAMI BEACH, FL 331

OFFICERS AMENDED TO:

Akin-George, Laja — President
Deleted — VP.

SECOND: The date of adoption of the amendment(s) was: June 28, 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.

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Akin-George, Laja
Typed or printed name

President Title 7/17/03 Date