

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : D. FINEST LIMO, INC.
Account Number : 107757002402
Phone : (305) 687-1663
Fax Number : (305) 953-9759

BASIC AMENDMENT

AUGUST 10, 1999

SOUTH DADE COMMUNITY DEVELOPMENT CORPORATION
13850N.W. 26TH AVE.
MIAMI, FL 33054

SUBJECT: SOUTH DADE COMMUNITY DEVELOPMENT CORPORATION
REF: N96000003438

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

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THE NEW NAME IS FINE AS MIAMI-DAY COMMUNITY DEVELOPMENT CORPORATION, HOWEVER THE LAST TIME RECEIVED THE NEW NAME READ MIAMI-DADE COMMUNITY DEVELOPMENT CORPORATION. THIS NAME IS NOT AVAILABLE, PLEASE CHANGE IT BACK TO MIAMI-DAY.

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IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H99000017792
LETTER NUMBER: 399A00040254

August 2, 1999

SOUTH DADE COMMUNITY DEVELOPMENT CORPORATION
13850 N.W. 25TH AVE.
MIAMI, FL 33054

SUBJECT: SOUTH DADE COMMUNITY DEVELOPMENT CORPORATION
REF: N96000003438

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If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000017792
Letter Number: 599A00039074

August 9, 1999

SOUTH DADE COMMUNITY DEVELOPMENT CORPORATION
13850N.W. 26TH AVE.
MIAMI, FL 33054

SUBJECT: SOUTH DADE COMMUNITY DEVELOPMENT CORPORATION
REF: N96000003438

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000017792
Letter Number: 499A00040076

July 28, 1999

SOUTH DADE COMMUNITY DEVELOPMENT CORPORATION
13850N.W. 26TH AVE.
MIAMI, FL 33054

SUBJECT: SOUTH DADE COMMUNITY DEVELOPMENT CORPORATION
REF: N96000003438

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000017792
Letter Number: 799A00038425



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 23, 1999

SOUTH DADE COMMUNITY DEVELOPMENT CORPORATION
13850N.W. 26TH AVE.
MIAMI, FL 33054

SUBJECT: SOUTH DADE COMMUNITY DEVELOPMENT CORPORATION
REF: N96000003438

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THE SIGNATURE AREA ON THE ARTICLES OF AMENDMENT DID NOT COME OUT CLEAR.
THE FAX AUDIT NUMBER AT THE TOP AND BOTTOM OF EACH PAGE SHOULD READ-
H99000017792. PLEASE CORRECT THROUGHOUT.

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If you have any questions concerning the filing of your document, please call (850) 487-6031.

Kelley Shank

EDP Quality Control/Scheduling Spec.

FAX Aud. #: H99000017792

Letter Number: 499A00037201

- H990000177925

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

South Dade Community Development Corporation

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.)

ARTICLE I. NAME

The name of the corporation shall be:
South Dade Community Development Corporation

IS AMENDED TO

ARTICLE 1. NAME

The name of the corporation shall be:
Miami-Dade South Community Development Corporation

SECOND: The date of adoption of the amendment(s) was: July 2, 1999

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.

South Dade Community Development Corporation

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Sharon Dornald
typed or printed name

President
Title Date

PREPARED BY: D Finest Limo (305) 687-2325
13850 NW 26 Avenue
Miami, FL 33054

99 OCT -1 PM 4:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H990000177925

RESOLUTION:

CHANGE CORPORATE NAME

RESOLUTION:


That the Corporation change its corporate name from **South Dade Community Development Corporation** to **Miami-Dade South Community Development Corporation**; and that said change of name been duly filed with the State of Florida, Department of Corporations in accordance with State law and such other governmental agencies as may be required to be notified of or to approve said name change.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of **Miami-Dade South Community Development Corporation**, a corporation duly formed pursuant to the laws of the State of Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the July 2, 1999, and that said meeting was held in accordance with state law and the By-laws of the above-named Corporation on July 2, 1999, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 2nd day of July 1999.

A TRUE RECORD.

ATTEST,



Secretary

H990000177925

Prepared By: **D. Finest Limo, Inc.**
13850 N.W. 26th Avenue
Miami, FL 33054