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From:

Account Name : A 1 A CORPORATE SERVICES, INC. Account Number : I20010000247

Phone : (800)494~3124 Fax Number : (305)675-2811

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AVENTURA CHAMBER OF COMMERCE, INC.

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4/24/2008 9:51 PAGE 001/001 Florida Dept of State



April 24, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations AVENTURA CHAMBER OF COMMERCE. 20533 BISCAYNE BLVD.

536

AVENTURA, FL 33180

SUBJECT: AVENTURA CHAMBER OF COMMERCE, INC.

REF; N97000000124

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.

Amendments for nonprofit corporations are filled in compliance with section 617.1006, Florida Statutes.

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Annette Ramsey Document Specialist FAX Aud. #: H06000108556 Letter Number: 406A00027796

H060001085563

Articles of Amendment	FILED	
to Articles of Incorporation of	O6 APR 24 PM 3: 39 SECRETARY OF STATE	
AVENTURA CHAMBER OF COMME	₹CE, ANG SSEE, FLORIDA	
(Name of corporation as currently filed with the Florida)	Dept. of State)	
N97000000124		
(Document number of corporation (if known	1)	
Pursuant to the provisions of section 617.1006, Florida Statutes, the Corporation adopts the following amendment(s) to its Articles of I		
NEW CORPORATE NAME (if changing):	4	
Aventura-Sunny Isles Beach Chamber of Cor		
(must contain the word "corporation," "incorporated," or the abbreviation "corp language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit	corporation)	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHAN Number(s) and/or Article Title(s) being amended, added or deleted		

(Attach additional pages if necessary) (continued)

H060001085563

The date of adoption of the am	endment(s) was: 04/24/2	2006
Effective date if applicable:		
	(no more than 90 days after a	amendment file date)
Adoption of Amendment(s)	(CHECK ONE)	
	as (were) adopted by the mass sufficient for approval.	nembers and the number of votes cast
	s or members entitled to ve vere) adopted by the board	ote on the amendment. The of directors.
Signed this 24th	day of APRIL	, 2006
	lent or other officer - if directors reporator - if in the hands of a roce by that fiduciary)	
ATT	CHARLES COSONA	
£13 <u>1</u>	ped or printed name of person si	gning)
	(Title of person signing)	