## N97000001902

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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

Haliandale Neighborhood improvement Corporation
(present name)
N97000001902
(Document Number of Corporation (If known)
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.)
1) NEW NAME: Hallandale Beach Neighborhood Improvement Corporation  2) NEW REGISTERED AGENT: David Jove, Attorney (address is the same)  3) NEW OFFICER/DIRECTOR DETAIL:  2) Cooper, Joy - President  400 South Federal Highway  Hallandale Beach, FL 33009  O'Neill, Arturo - Treasurer  200 Diplomat Parkway, # 527  Hallandale Beach, FL 33009  Ross, Dorothy - Director  400 South Federal Highway  Hallandale Beach, FL 33009  Ross, Dorothy - Director  400 South Federal Highway  Hallandale Beach, FL 33009  SECOND: The date of adoption of the amendment(s) was: 12-08-03  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 of Chairman, Vice Chairman, President or other officer
Mayor Joy Cooper
Typed or printed name
President 12-08-03
Title Date