

N97000005798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

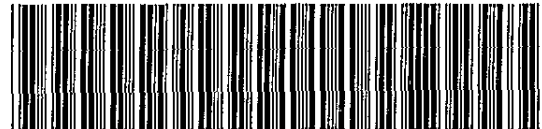
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 28 PM 4:19

Name Change
&
Amendment
3/3/03
Dc

**LAW OFFICES OF
LUDOVICI & LUDOVICI**

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A Professional Association
Established 1959**

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January 23, 2003

Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Certificate of Resolution

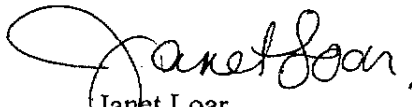
Dear Gentlemen:

Enclosed are the original and duplicate copy of the Certificate of Resolution of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of the Certificate of Resolution on the duplicate copy, certify, and return to this office in the enclosed envelope.

A check in the amount of \$35.00 is enclosed payable to the Department of State, to cover the fees for this service.

Very truly yours,


Janet Loar
Legal Assistant

/jl

Enclosures



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 3, 2003

JANET LOAR
LAW OFFICES OF LUDOVICI & LUDOVICI
17415 S. DIXIE HWY. (SOUTHBOUND U.S. 1)
MIAMI, FL 33157-5491

SUBJECT: PALMETTO BAY STEERING COMMITTEE, INC.
Ref. Number: N97000005798

We have received your document for PALMETTO BAY STEERING COMMITTEE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 603A00007042

DIVISION OF CORPORATIONS

03 FEB 28 AM 9:45

RECEIVED

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PALMETTO BAY STEERING COMMITTEE, INC.

(present name)

N97000005798

(Document Number of Corporation if known)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 28 PM 4:19

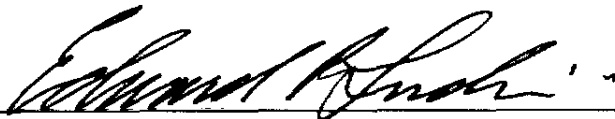
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: That the corporation shall change its name as set forth in Article I of the Articles of Incorporation, so that the corporation be henceforth known as "CITIZENS FOR PALMETTO BAY, INC."

SECOND: That the corporation shall change its purpose as set forth in Article II of the Articles of Incorporation, so that the purpose of the corporation shall henceforth be to promote the general welfare of the Palmetto Bay Community. This shall include identifying and addressing issues and matters of concern to the community.

THIRD: The date of adoption of the amendments was: January 16, 2003

FORTH: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



EDWARD P. LUDOVICI, President

DATED this ____ day of February, 2003, at Miami, Miami-Dade County, Florida.