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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. <u>Dade-Monre County Wages Coalition, Inc.</u> (Corporation Name) (Document #)		
2(Corpor	ration Name) (Docum	nent #) Certified Copy
Profit NonProfit Limited Liability Domestication Other	Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of Status TOP BART OF STATE RECEIVED RECEIVED RECEIVED
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	WONCE OUT
CP2F031(1/05)		Examiner's Initials





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 16, 1998

ROD PETREY HOLLAND & KNIGHT 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33146

SUBJECT: DADE-MONROE COUNTIES WAGES COALITION, INC.

Ref. Number: N97000007022

We have received your document for DADE-MONROE COUNTIES WAGES COALITION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are <u>MEMBERS ENTITLED TO VOTE</u> 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 <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> 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.

THERE IS NO PROVISION FOR AN INCORPORATOR TO ADOPT AN AMENDMENT TO A NONPROFIT CORPORATION.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

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

Karen Gibson Corporate Specialist

Letter Number: 698A00002647

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DADE-MONROE COUNTIES WAGES COALITION, INC.

Pursuant to Sections 617.1002 and 617.1006 of the Florida Not For Profit Corporation Act, the Articles of Incorporation of the DADE-MONROE COUNTIES WAGES COALITION, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is DADE-MONROE COUNTIES WAGES COALITION, INC.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I: NAME

The name of the corporation shall be:

DADE-MONROE WAGES COALITION, INC.

THIRD: The foregoing amendment was adopted unanimously by the Corporation's Board of Directors at its organizational meeting on December 19, 1997 in accordance with Section 607.1002 of the Florida Not For Profit Corporation Act. The Corporation has no members.

IN WITNESS WHEREOF, the undersigned Co-Chairperson and member of the Board of Directors of the Corporation has executed this instrument on January 21, 1998.

Robin Reiter-Faragalli

Co-Chairperson

Member, Board of Directors