

N98000002875

Greater Miami River Foundation, Inc.
2655 LeJeune Road
Suite #1001
Coral Gables, FL. 33134

www.greatermiamiriverfoundation.org

Tel.: 305 442-1322/ Contact Gloria Roa Bodin

**Amendment Section,
Division of Corporations,
P.O. Box 6327,
Tallahassee, FL. 32314**

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-10/04/02--01024--001
*****43.75 *****43.75

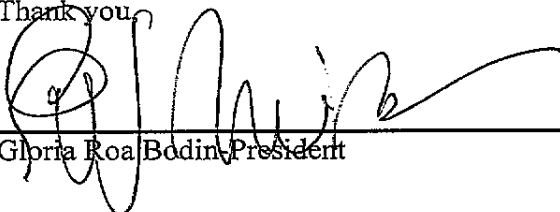
October 2, 2002

Re.: Amendment of Articles of Incorporation/ Non- Profit Organization

Dear Sir/Madam:

Enclosed please find filing fee payment for the articles of amendment in the amount of \$ 35.00 and an additional payment of \$8.75 for the purpose of obtaining a certified copy of the amendment. Please send this certified copy and all pertinent correspondence to the above address.

Thank you,



Gloria Roa Bodin, President

FILED
02 OCT 14 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CC
@ 10/14/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

GREATER MIAMI RIVER FOUNDATION, INC.
2655 LEJEUNE ROAD
SUITE #1001
CORAL GABLES, FL 33134

SUBJECT: GREATER MIAMI RIVER FOUNDATION, INC.
Ref. Number: N98000002875

We have received your document for GREATER MIAMI RIVER FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 202A00056049

RECEIVED
02 OCT 14 AM 9:22
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 OCT 14 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Greater Miami River Foundation, Inc.

(present name)

N98000002875

(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.)

Amendment of Article VIII- ~~THE~~ OFFICERS

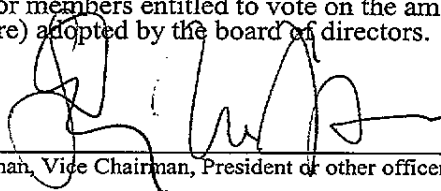
Following amendment of the Officers of the corporation to be adopted:

President(PD): Gloria Roa Bodin
Vice-President(VD): Eric A. Bodin
Secretary(SD): Gloria Roa Bodin
Treasurer(TD): Eric A. Bodin

SECOND: The date of adoption of the amendment(s) was: 06/30/1998

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

Gloria Roa Bodin

Typed or printed name

President

Title

09/26/2002

Date