ACCOUNT NO. : 072100000032

REFERENCE

955535

AUTHORIZATION

COST LIMIT :

\$ 87.50

ORDER DATE : September 9, 1998

ORDER TIME : 12:26 PM

ORDER NO. : 955535-005

CUSTOMER NO: 7112109

CUSTOMER: Claudia Bass, Legal Asst

Buchanan, Ingersoll, Pc

Suite 2100

100 Southeast 2nd Street

Miami, FL 33131

400002635554-

## DOMESTIC AMENDMENT FILING

NAME:

THE RENAISSANCE ECONOMIC

DEVELOPMENT COUNCIL OF SUNNY

ISLES BEACH, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

98 SEP -9 PM 1: 36
TALLAHASSEE, FLORIDA

of

## THE RENAISSANCE ECONOMIC DEVELOPMENT COUNCIL OF SUNNY ISLES BEACH, INC.

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: Amendments adopted:

(1) Article I, Name and Principal Place of Business, is being amended to reflect the correct principal place of business and mailing address of the Corporation to be:

17100 Collins Avenue Suite 208 Sunny Isles Beach, Florida 33160

(2) Article VI, <u>Directors</u>, is being amended to reflect the correct address for Steve Lesnick:

Steve Lesnick:

17100 Collins Avenue

Suite 208

Sunny Isles Beach, Florida 33160

SECOND: The date of adoption of the amendment(s) was: August 3, 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 amendments were adopted by the board of directors.

The Renaissance Economic Development Council of Sunny Isles Beach, Inc.

Kenneth A. Welt

Title: President

Date:  $q/\sqrt{q}$ 

(MIA22173)