

P95000036675

OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION
490 Opa-locka Boulevard, Suite 20 • Opa-locka, Florida 33054

City/State/Zip

Phone #

100005767401--1
-06/14/02--01059--003
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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02 JUN 14 PM 3:40

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

N/C

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Examiner's Initials

Opa Locka Property Management Corporation

A Florida Corporation - Division of Corporations Document No. P95000036675

ARTICLES OF AMENDMENT

NAME CHANGE

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment in order to make changes to its Articles of Incorporation.

First: Amendment Adopted:

The "First" section of the Articles of Incorporation is hereby amended and replaced so as to change the name of the Corporation. The new language for this section reads as follows:

FIRST: The name of this Corporation is **Opa-locka Management Corporation**

Second: Date this Amendment was Adopted

This Amendment was adopted on March 26, 2002

Third: Adoption of Amendment

This corporation has only one shareholder. These Articles of Amendment are being directly adopted by the sole shareholder pursuant to the provisions of Sec. 607.1003(6), Florida Statutes.

Opa-Locka Community Development Corporation (sole shareholder)

By: Willie Logan

Willie Logan, President