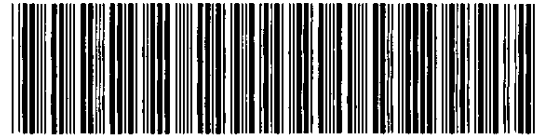


N04000008129



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06/06/08--01011--015 **35.00

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Amend AC
Tlewis
7-28-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Optimist Club Of North Miami Beach Football & Cheerleading INC>

DOCUMENT NUMBER: N04000008129

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Martich

(Name of Contact Person)

North Miami Beach Youth Football & Cheerleading

(Firm/ Company)

420 ne 177th ST

(Address)

NORTH MIAMI BEACH, FLORIDA 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose Martich

(Name of Contact Person)

at (305) 494-5721

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2008

JOSE MARTICH
OPTIMIST CLUB OF NORTH MIAMI BEACH
17051 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

SUBJECT: OPTIMIST CLUB OF NORTH MIAMI BEACH FOOTBALL AND
CHEERLEADING, INC

Ref. Number: N04000008129

We have received your document for OPTIMIST CLUB OF NORTH MIAMI BEACH FOOTBALL AND CHEERLEADING, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by an officer.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

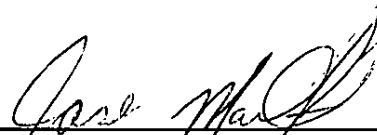
Letter Number: 508A00035782

The date of adoption of the amendment(s) was: 7/19/2008

Effective date if applicable: 7/19/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jose Martich
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35