

No 600000674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600076055996

06/13/06--01040--004 **35.00

Moore

SP

FILED
06 JUN 13 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE SHIMMY CLUB, INC

DOCUMENT NUMBER: N06000006174

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

Please return all correspondence concerning this matter to the following:

DIANNE CASTRO

(Name of Contact Person)

(Firm/ Company)

4045 SHERIDAN AVE. SUITE # 333

(Address)

MIAMI BEACH, FL 33140

(City/ State and Zip Code)

For further information concerning this matter, please call:

DIANNE CASTRO

(Name of Contact Person)

at (305) 740-5763

(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

Articles of Amendment
to
Articles of Incorporation
of

THE SHIMMY CLUB, INC

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 JUN 13 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000006174

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE ADDRESS FOR: CASTRO, DIANNE, P,D,S

ADDRESS: 731 PARADISO AVE, CORAL GABLES, FL 33146 AND CHANGE FOR:

4045 SHERIDAN AVE. SUITE # 300, MIAMI BEACH, FL 33140 US

DELETE DURBIN, CAROL, VP

ADDRESS: 600 NE 36TH STREET #918, MIAMI, FL 33137 US AND

ADD: DURBIN, CAROL, VP,D,T

ADDRESS: 4045 SHERIDAN AVE. SUITE # 300, MIAMI BEACH, FL 33140 US

DELETE ADDRESS FOR: EGOZI, KAREN L., D

ADDRESS: 5835 SW 28TH STREET, MIAMI, FL 33155 US AND CHANGE FOR:

4045 SHERIDAN AVE. SUITE # 300, MIAMI BEACH, FL 33140 US

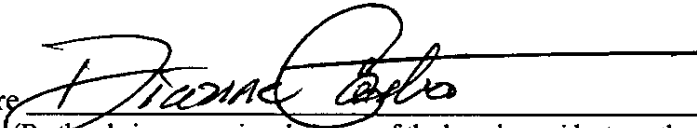
The date of adoption of the amendment(s) was: 06/09/2006

Effective date if applicable: 06/09/2006
(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.)

DIANNE CASTRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35