

N99000004057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

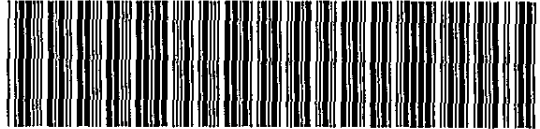
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400038081244

07/08/04--01030--017 **43.75

FILED
04 JUL 23 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

T BROWN JUL 23 2004

WEISS SEROTÁ HELFMAN
PASTORIZA GUEDES COLE & BONISKE, P.A.
ATTORNEYS AT LAW

MITCHELL A. BIERMAN
NINA L. BONISKE
MITCHELL J. BURNSTEIN
JAMIE ALAN COLE
EDWARD G. GUEDES
STEPHEN J. HELFMAN
JOHN R. HERIN, JR.
HARRIET R. LEWIS
GILBERTO PASTORIZA
GARY I. RESNICK
JOSEPH H. SEROTA
NANCY E. STROUD
RICHARD JAY WEISS
DAVID M. WOLPIN
STEVEN W. ZELKOWITZ

LILLIAN ARANGO DE LA HOZ*
ALISON S. BIELEL
MICHELLE BUCKALEW
ELAINE M. COHEN

MIAMI-DADE OFFICE
2665 SOUTH BAYSHORE DRIVE
SUITE 420
MIAMI, FLORIDA 33133

TELEPHONE 305-854-0800
TELECOPIER 305-854-2323
WWW.WSH-LAW.COM

BROWARD OFFICE
3107 STIRLING ROAD • SUITE 300
FORT LAUDERDALE, FLORIDA 33312
TELEPHONE 954-763-4242 • TELECOPIER 954-764-7770

*OF COUNSEL

VIVIAN DE LAS CUEVAS-DIAZ
STEPHANIE DEUTSCH*
JENNIFER A. GOLDBERG
DOUGLAS R. GONZALES
TARA L. GOULD
CHRISTOPHER F. KURTZ
PETER A. LICHTMAN
KAREN LIEBERMAN*
MATTHEW H. MANDEL
BERNARD S. MANDLER*
MICHAEL J. MARRERO
ALEXANDER L. PALENZUELA-MAURI
MICHAEL S. POPOK*
ANTHONY L. RECIO
SCOTT A. ROBIN
GAIL D. SEROTA*
JEFFREY P. SHEFFEL
JOSE S. TALAVERA
SUSAN L. TREVARTHEN*
JAMES E. WHITE

July 7, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**Re: Corporate Name Change – South Beach Gay Men's Chorus, Inc.
To Miami Gay Men's Chorus, Inc.
Document Number: N99000004057**

Dear Sir or Madam:

Enclosed is an Amendment to the Articles of Incorporation of South Beach Gay's Men Chorus, Inc., changing its name to **Miami Gay Men's Chorus, Inc.**, and changing its business address to 6325 La Gorce Drive, Miami Beach, Florida 33141. Also enclosed is a check in the amount of \$43.75, which represents the filing fee for the amendment and the cost of a certified copy of the filing.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Edward G. Guedes

EGG/ajj
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 16, 2004

EDWARD G. GUEDES
WEISS SEROTA HELFMAN ET AL
2665 S. BAYSHORE DRIVE, SUITE 420
MIAMI, FL 33133

SUBJECT: SOUTH BEACH GAY MEN'S CHORUS, INC.
Ref. Number: N99000004057

We have received your document for SOUTH BEACH GAY MEN'S CHORUS, 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):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 204A00045265

FILED
04 JUL 23 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF SOUTH BEACH GAY MEN'S CHORUS, INC.**

I, the undersigned, being the President and Director of South Beach Gay Men's Chorus, Inc., a Florida corporation, do hereby certify the Special Meeting of the Board of Directors of the Corporation held on the 1st day of July, 2004, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the By-Laws of South Beach Gay Men's Chorus, Inc., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be and hereby is amended to read as follows:

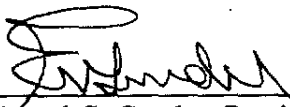
ARTICLE I

The name of this Corporation shall be **Miami Gay Men's Chorus, Inc.** The address of the Corporation shall be 6325 La Gorce Drive, Miami Beach, Florida 33141.

Said Amendment to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.

There are no members entitled to vote on this Amendment, which was adopted unanimously by the Board of Directors on July 1, 2004..

IN WITNESS WHEREOF, we have hereunto set our hands and seals of said Corporation this 22nd day of July, 2004.



Edward G. Guedes, President



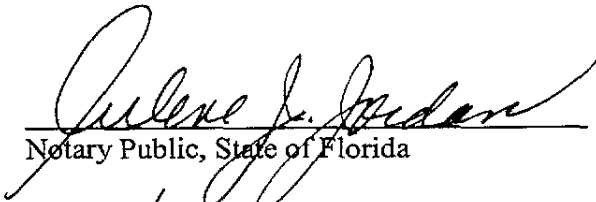
Alex Palenzuela, Secretary

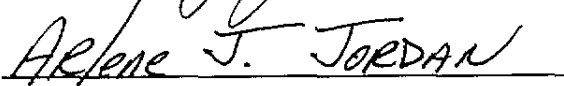
(CORPORATE SEAL)

STATE OF FLORIDA)
) ss.:
COUNTY OF MIAMI-DADE)

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **Edward G. Guedes**, who is personally known to me, who executed the foregoing Amendment to the Articles of Incorporation and he acknowledged before me that he executed said instrument for the purposes stated therein.

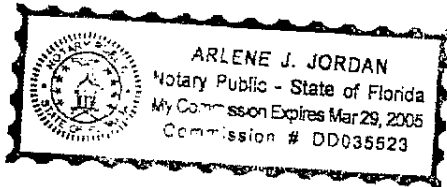
WITNESS my hand and official seal in the State and County last aforesaid this 22nd day of July, 2004.



Notary Public, State of Florida


Print Name

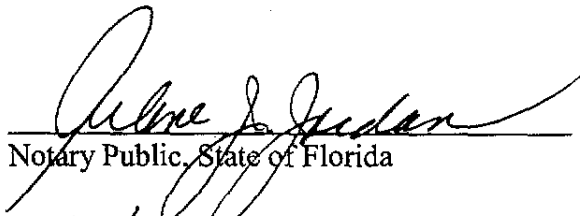
My Commission Expires:



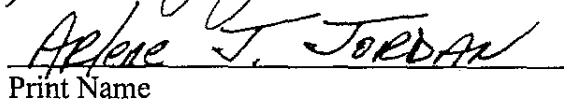
STATE OF FLORIDA)
) ss.:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **Alex Palenzuela**, who is personally known to me, who executed the foregoing Amendment to the Articles of Incorporation and he acknowledged before me that he executed said instrument for the purposes stated therein.

WITNESS my hand and official seal in the State and County last aforesaid this 22nd day of July, 2004.



Notary Public, State of Florida



Print Name

My Commission Expires:

