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**STEVEN K. BAIRD, P.A.**

ATTORNEY AT LAW

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Miami Shores, Florida 33138

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May 15, 2007

**BY FEDEX**

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

**Re: Little River Yacht Club, Inc.  
Document Number P040000033289**

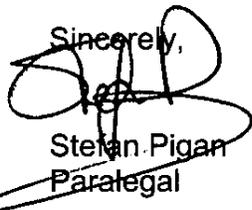
Gentlemen:

In connection with the above-referenced matter, enclosed are the following documents:

1. Original executed Articles of Amendment to Articles of incorporation;
2. Original executed Officer/Director Resignation For A Corporation; and
3. Our trust account check in the amount of \$70.00.

If you have any questions, please call me.

Sincerely,



Stefan Pigan  
Paralegal

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
LITTLE RIVER YACHT CLUB, INC.**

(Restatement of Articles of Incorporation)

*Pursuant to the provisions of section 607.1006, Florida Statutes, Little River Yacht Club, Inc., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** *The articles of incorporation of the Corporation shall be amended and restated to read as set forth on the attached Exhibit A.*

**SECOND:** *The foregoing amendment and restatement were adopted on May 1, 2007.*

**THIRD:** *The foregoing amendment and restatement were adopted by the Board of Directors of the Corporation and approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.*

Signed this 1st day of May, 2007.

Little River Yacht Club, Inc.,  
a Florida corporation

  
By: Raymond C. Sylvia,  
President of the Corporation

**Exhibit A**  
**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**LITTLE RIVER YACHT CLUB, INC.**

**ARTICLE I**  
**NAME**

The name of the corporation is Little River Yacht Club, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business is 7401 N.E. 1<sup>st</sup> Place, Miami, Florida 33138 and the mailing address of the corporation is P.O. Box 191721, Miami Beach, Florida 33139.

**ARTICLE III**  
**PURPOSE OF THE CORPORATION**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV**  
**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, no par value.

**ARTICLE V**  
**REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent are:

Steven K. Baird, P.A.  
5981 N.E. 6<sup>th</sup> Avenue  
Miami, Florida 33137

**ARTICLE V**  
**DIRECTORS**

The number of directors shall be established as provided in the Bylaws of the Corporation. Currently the Corporation has one director, who is Raymond C. Sylvia, who shall serve until his successor(s) have been duly elected pursuant to the bylaws of the Corporation.