

318665

Sumata Poesia
Requestor's Name

656-5454
Address

City/State/Zip Phone #

Office Use Only

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

1. Calder Race Course, Inc
(Corporation Name) (Document #)

2. ~~316~~ 318665
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED STATIONS
SECRETARY OF CORPORATIONS
97 DEC -5 PM 1:31

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 DEC -5 AM 11:45
DIVISION OF CORPORATION

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-12/05/97--01041--007
*****35.00 *****35.00

Amend
SP

Examiner's Initials

ARTICLES OF AMENDMENT

FOR

CALDER RACE COURSE, INC.
(formerly known as Miami
Beach Jockey Club, Inc.)

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SECRETARY OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment.

1. The name of this Corporation is Calder Race Course, Inc.
2. Article IX of the Articles of Consolidation and Merger of the Corporation is deleted in its entirety and replaced with the following provision, adopted as of November 1, 1997: The Articles of Consolidated and Merger were filed on May 26, 1969.

"The business of this corporation shall be conducted by a Board of Directors, and also by such officers as are prescribed by the Bylaws and required by applicable law. The number of directors shall be determined from time to time by the shareholders in accordance with applicable law and the Bylaws."

3. The amendment contained herein was approved by the shareholders, and the number of votes cast for each amendment was sufficient for approval.

CALDER RACE COURSE, INC.

By: Michael Abes
Michael Abes

Date: December 2, 1997

Its: Secretary/Treasurer