

N47397

Florida Department of State
Division of Corporations
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THE KIWANIS CLUB OF CORAL GABLES, INC.

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*Amend
10/20/08*



October 23, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE KIWANIS CLUB OF CORAL GABLES, INC.
7700 NORTH KENDALL DRIVE
807
MIAMI, FL 33156US

SUBJECT: THE KIWANIS CLUB OF CORAL GABLES, INC.
REF: N47397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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Carol Mustain
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

4

H08000242138

Articles of Amendment
to
Articles of Incorporation
of

THE KIWANIS CLUB OF CORAL GABLES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N 47397

(Document number of corporation (if known))

SECRETARY OF STATE
ALLAH SEEL, FLORIDA

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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)

II ADDRESS - 3971 SW 8 ST # 308
CORAL GABLES, FL 33134

IV OFFICERS-

PRESIDENT - BILL ADAMS
7152 SW 66 STREET
MIAMI FL 33143

VICE-PRESIDENT - ARON GLASSER
90 EDGEWATER DRIVE - PH 26
CORAL GABLES, FL 33133

(Attach additional pages if necessary)
(continued)

H08000242138

TREASURER - DANIEL FARMER
3971 SW 8 ST #308
CORAL GABLES, FL 33134

SECRETARY - DOUG P. KELLNER
3119 PONCE DE LEON BLVD #4
CORAL GABLES, FL 33134

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The date of adoption of the amendment(s) was: 9/23/08

Effective date if applicable: 10/1/08
(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 X *DJC/kl*
(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.)

DOUG KELLNER
(Typed or printed name of person signing)

SECRETARY / DIR
(Title of person signing)

FILING FEE: \$35

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