N100000010179

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TALLAHASSEE, FLORIDA

Amend & N/C
TBrown 4-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VOLVO OCEAN RACE MIAMI, INC.

DOCUMENT NUMBER: N10000010179

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

Please return all correspondence concerning this matter to the following:

DAVID PINA
(Name of Contact Person)

V O R MIAMI, INC.
(Firm/ Company)

2801 SW 31ST AVENUE, SUITE 2B
(Address)

MIAMI, FL 33133
(City/ State and Zip Code)

dpina@volvooceanracemiami.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ESTON MELTON at (305) 905-2400
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $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

FILED
2011 APR 15 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLVO OCEAN RACE MIAMI, INC.

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

N10000010179

(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:

A. If amending name, enter the new name of the corporation:

✓ O R MIAMI, INC

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." **"Company" or "Co." may not be used in the name.***

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2801 SW 31ST AVENUE
SUITE 2B
MIAMI, FL 33133

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2801 SW 31ST AVENUE
SUITE 2B
MIAMI, FL 33133

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: 2801 SW 31ST AVENUE, SUITE 2B
(Florida street address)

MIAMI, Florida 33133
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
D	DAISY LEWIS	2508 DE SOTO AVENUE CORAL GABLES, FL 33134	☐ Add ☑ Remove
PD	DAVID PINA	2801 SW 31ST AVENUE SUITE 2B MIAMI FL 33133	☑ Add ☐ Remove
VPD	WENDY KAMILAR	2801 SW 31ST AVENUE SUITE 2B MIAMI, FL 33133	☑ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
STD	DON POOLE	2801 SW 31ST AVENUE SUITE 2B MIAMI, FL 33133	☑ Add ☐ Remove
D	JACK KING	2801 SW 31ST AVENUE SUITE 2B MIAMI, FL 33133	☑ Add ☐ Remove
D	ESTON E. MELTON III	2801 SW 31ST AVENUE SUITE 2B MIAMI, FL 33133	☑ Add ☐ Remove

The date of each amendment(s) adoption: MARCH 22, 2011
(date of adoption is required)

Effective date if applicable: IMMEDIATE
(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/31/11

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)

ESTON E MELTON III

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)