

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cornell Club of Greater Miami and the Florida Keys, Inc

DOCUMENT NUMBER: N07000004966

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

Please return all correspondence concerning this matter to the following:

Robert M. Borak

(Name of Contact Person)

(Firm/ Company)

150 West Flagler Street, Ste. 2701

(Address)

Miami, Florida, 33130

(City/ State and Zip Code)

rmb524@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Borak

(Name of Contact Person)

at (305) 371-4244

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -5 PM 1:13

Articles of Amendment
to
Articles of Incorporation
of

Cornell Club of Greater Miami and the Florida Keys, Inc.

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

N07000004966

(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:

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)

150 West Flagler Street

Suite 2701

Miami, Florida, 33130

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

150 West Flagler Street

Suite 2701

Miami, Florida, 33130

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:

ROBERT M. BORAK

150 W. Flagler Street, Suite 2701

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida 33130

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Donell Hicks</u>	<u>4632 NW 114th Avenue</u> <u>Unit 812</u> <u>Doral, Florida 33178</u>	☒ Add ☐ Remove
<u>VP</u>	<u>Gustavo Martinez Cordero</u>	<u>3029 NE 188th Street, # 15</u> <u>Aventura, Florida 33180</u>	☒ Add ☐ Remove
<u>T</u>	<u>Jonathan Kracer</u>	<u>3300 NE 191st Street</u> <u>Apt. LP-14</u> <u>Aventura, Florida 33180</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III, specific purpose of the corporation, shall be amended to read:

THE PURPOSES ARE TO PROMOTE THE GENERAL WELFARE, OPERATING
EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL OR RECREATIONAL PURPOSES
WITHIN THE MEANING OF 26 U.S.C. Section 501(c)(4).

D. (Additional Page)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	Robert M. Borak	150 West Flagler Street, Suite 2701 Miami, Florida 33130	Add
P	Alejandro Miranda	7854 NW 188 Lane Miami, Florida 33015	Remove

The date of each amendment(s) adoption: June 28, 2011

(date of adoption is required)

Effective date if applicable: July 1, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

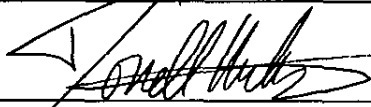
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ 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

June 28, 2011

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)

DONELL HICKS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)