Division of Corporations



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# Florida Department of State

Division of Corporations Public Access System

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From:

Account Name : DUANE MORRIS & HECKSCHER, LLP

Account Number : I19990000059 Phone : (305)960-2220

Fax Number : (305)960-2201

SECRETARY OF STATE
ALL AHASSEE, FLORIDA

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

GREATER MIAMI TENNIS FOUNDATION, INC.

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Florida Dept of State



March 7, 2007

#### FLORIDA DEPARTMENT OF STATE

GREATER MIAMI TENNIS FOUNDATION, INC. 7300 CRANDON BOULEVARD KEY BISCAYNE, FL 33149US

SUBJECT: GREATER MIAMI TENNIS FOUNDATION, INC.

REF: 728300

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

Please put the date of adoption in the area that says "date of adoption", not in the "effective date" area.

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02/27/2007 11:28 FAX

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### COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREATER N	MAMI TENNIS FOUNDATION, INC
DOCUMENT NUMBER: 728300	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this r	natter to the following:
EDWARD RUBINOFF, ESC	<b>a</b> .
	Contact Person)
(Firm/	Company)
(* 11111	oumpany)
FOA NE ACT AVENUE OU	ITE 000
501 NE 1ST AVENUE, SU	<del></del>
(А	ddress)
MIAMI FL 33132	
	and Zip Code)
For further information concerning this matter, ple	ease call:
EDWARD RUBINOFF, ESQ	at ( _305) 358-6200
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
☑\$35 Filing Fee	☐\$43.75 Filing Fee & ☐\$52.50 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

03/07/2007	15:38	FAX	3059602201
02/27/2007 1.1	:29 F	X.X	

DUANE MORRIS MIAMI

Ø 004 Ø 004

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Articles of Amendment to Articles of Incorporation of

GREATER	MALANAL	TENNIS	FOU	NDATIO	ON INC
CIRCAICN	IVIII	I LLIVIUO	, 00	12/11/1	J14, 1140.

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

728300
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## NEW CORPORATE NAME (if changing):

## GREATER MIAMI TENNIS AND EDUCATION FOUNDATION, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)

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02/27/2007 11:30 PAX		Ø 005 Ø <b>2005</b>
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		• • • •
The date of each amendment(s) adoption	March 2 2007	
Effective date if applicable: Upon f	iling	•
(no more than	90 days after amendment file date)	•
Adoption of Amendment(s) (CHE	CK ONE)	
The amendment(s) was/were app the amendment(s) by the shareho	proved by the shareholders. The number of olders was/were sufficient for approval.	f votes cast for
The amendment(s) was/were app following statement must be separately on the amendment(s)	proved by the shareholders through voting arately provided for each voting group entitions	groups. The titled to vote
"The number of votes cast fo	or the amendment(s) was/were sufficient fo	or approval by
(voting g	roup)	
The amendment(s) was/were add and shareholder action was not re-	opted by the board of directors without she	archolder action
shareholder action was not requi	opted by the incorporators without shareholired	older action and
WA.	<i>γ γ.σ.</i> γ. ω	
Signature Elwow	Rubnaff	·

FILING FEE: \$35

selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Prod or printed name of person signing)

(Title of person signing)