

Division of Corporations

Page 1 of 1

728300
(((H07000059289 3)))

Florida Department of State
Division of Corporations
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From: Account Name : DUANE MORRIS & HECKSCHER, LLP
 Account Number : I19990000059
 Phone : (305) 960-2220
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07 MAR - 7 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GREATER MIAMI TENNIS FOUNDATION, INC.

Certificate of Status	1
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G. Goulette

MAR - 8 2007

3/6/2007



March 7, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

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 refile the complete document, including the electronic filing cover sheet.

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREATER MIAMI TENNIS FOUNDATION, INC

DOCUMENT NUMBER: 728300

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

Please return all correspondence concerning this matter to the following:

EDWARD RUBINOFF, ESQ.

(Name of Contact Person)

(Firm/ Company)

501 NE 1ST AVENUE, SUITE 300,

(Address)

MIAMI FL 33132

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDWARD RUBINOFF, ESQ

(Name of Contact Person)

at (305) 358-6200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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Certified Copy
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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

(((H07000059289 3)))

(((H07000059289 3)))

The date of each amendment(s) adoption: March 2, 2007

Effective date if applicable: Upon filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Edward Rubineff
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDWARD RUBINEFF
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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