

738409

LAW OFFICES  
WICKER, SMITH, TUTAN, O'HARA  
McCoy, GRAHAM & FORD, P.A.

5TH FLOOR GROVE PLAZA BUILDING  
2900 MIDDLE STREET (S.W. 28TH TERRACE)

MIAMI, FLORIDA 33133

(305) 448-3939

TELECOPIER (305) 441-1745

FORT LAUDERDALE OFFICE  
BARNETT BANK PLAZA, 5TH FLOOR  
ONE EAST BROWARD BOULEVARD  
P.O. BOX 14460  
FORT LAUDERDALE, FLORIDA 33302  
(954) 467-6405  
TELECOPIER (954) 760-9353

WEST PALM BEACH OFFICE  
UNITED NAT'L BANK TOWER • SUITE 700  
1645 PALM BEACH LAKES BOULEVARD  
P.O. BOX 2508  
WEST PALM BEACH, FLORIDA 33402  
(561) 689-3800  
TELECOPIER (561) 689-9206

ORLANDO OFFICE  
BARNETT BANK CENTER • SUITE 1000  
390 NORTH ORANGE AVENUE  
P.O. BOX 2753  
ORLANDO, FLORIDA 32802  
(407) 843-3939  
TELECOPIER (407) 649-8118

TAMPA OFFICE  
100 NORTH TAMPA STREET  
SUITE 3650  
TAMPA, FLORIDA, 33602  
(813) 222-3939  
TELECOPIER (813) 222-3938

November 18, 1997

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Sahara Club, Inc.  
No. 728409

Ladies and Gentlemen:

Pursuant to two prior telephone conversations that I have had with very helpful members of your staff, I am pleased to enclose herewith the following:

- (a) Application for Reinstatement.
- (b) Articles of Amendment to Articles of Incorporation.
- (c) Check in the amount of \$1,400.00, made payable to the Department of State.

The background on this matter is that Sahara Club, Inc. was founded as a non-profit corporation in 1977. Apparently, it never paid any annual fees and it was dissolved in 1978. A new and entirely different corporation was formed by others in 1988 under your number N 27929 using the abandoned name "Sahara Club, Inc."

We wish to reinstate the old Sahara Club, Inc., but since that name is not available, we have requested to change the name to "Sahara Club of Coral Gables, Inc." which we understand is available.

RECEIVED  
97 NOV 26 11 41  
DIVISION OF CORPORATIONS  
3000023841  
-12/10/97-81045-028  
\*\*\*\*35.00 \*\*\*\*35.00

FILED  
97 DEC -9 AM 9 47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N/c Amend*

*Doc 12/9*

*CORAPNC*

Amendment Section  
Division of Corporations  
November 18, 1997  
Page 2

If any documents other than the enclosures are required to reinstate and change the name of our old corporation, we will be most happy to fill them out and submit them to you.

Please direct all correspondence to the undersigned at the above Miami office.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "G. Victor Tutan", with a long horizontal flourish extending to the right.

G. Victor Tutan

GVT:lbg

Enclosures

LAW OFFICES  
**WICKER, SMITH, TUTAN, O'HARA  
McCOY, GRAHAM & FORD, P.A.**

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**MIAMI, FLORIDA 33188**

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TELECOPIER (305) 441-1745

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ONE EAST BROWARD BOULEVARD  
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SUITE 3650  
TAMPA, FLORIDA, 33602  
(813) 222-3939  
TELECOPIER (813) 222-3938

December 4, 1997

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**ATTENTION: THERESA**

Re: Sahara Club, Inc.  
No. 728409

Dear Theresa:

Pursuant to our telephone conference this afternoon, I am enclosing herewith my check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment which I neglected to enclose with my letter of November 18, 1997.

Thank you for your assistance in this matter.

Very truly yours,



G. Victor Tutan

GVT:lbg  
Enclosure: check

416260.51

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

SAHARA CLUB, INC.

FILED  
97 DEC -9 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I was amended to read as follows:

**ARTICLE I**

NAME

The name of the corporation shall be:

SAHARA CLUB OF CORAL GABLES, INC.

**SECOND:** The date of adoption of the amendment(s) was: November 11, 1997

**THIRD:** Adoption of Amendment (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.

SAHARA CLUB, INC.

Former Corporation Name

*[Handwritten Signature]*

Signature of Chairman, Vice Chairman, President or other officer

G VICTOR TUTAN

Typed or printed name

Treasurer / Director

Title

11-18-97

Date