766679

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08 FEB 26 PM 3: 22
SELENTARY OF STATE ARIDA

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:S	HINE STATE BMX ASSOCIATION
DOCUMENT NUMBER: 7666 79	
The enclosed Articles of Amendment and fee are s	submitted for filing.
Please return all correspondence concerning this m	natter to the following:
REBECCA SZ (Name of Cont	
Sunshive State Bmy (Firm/Con	Association INC.
231 E. Lake Shore (Addre	Blud ss)
Kissimmee, Flo	Zip Code)
For further information concerning this matter, ple	ase call:
REBECCA SZASZ (Name of Contact Person) Enclosed is a check for the following amount:	at (407) 348-0774 (Area Code & Daytime Telephone Number)
Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment FILED **Articles of Incorporation** 08 FEB 26 PM 3: 22 of Bmx (Name of corporation as currently filed with the Florida Dept. of Spate SSEF FI STATE 766679 (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: **NEW CORPORATE NAME (if changing):** (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ADD - STEVE DIRECTOR 21303 SW 88CT MIAMI FL 33189

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 2 17 08
Effective date if applicable: 21708 (no more than 90 days after amendment file date)
(no more dial 70 days arter amendment me 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 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.
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.)
STEVE W Dow (Typed or printed name of person signing)
STATE RACE COMMISSIONER CHARMON OF BOARD (Title of person signing)

FILING FEE: \$35