

L31332

FILED
OCT 01 1 11:42 PM '01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)
1000 PONCE DE LEON BLVD. STE: 101
(Address)
CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

700004618177--5
-10/01/01--01040--022
****148.75 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Midway Club Rental Apartments, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

RECEIVED
OCT 01 11:57 AM '01
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette OCT 01 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIDWAY CLUB RENTAL APARTMENTS, INC.

FILED
2001 OCT - 1 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to Article VI being adopted:

ARTICLE VI

THE NAMES and mailing addresses of the members of the Board of Directors are as follows:

BOARD OF DIRECTORS

MARIA A. RODRIGUEZ & Julio Rodriguez - P/O
MARIA T. GRECO
NEA RODRIGUEZ
81~~5~~ N.W. 7 Street
Miami, Florida 33126

SECOND : The date of the amendment's adoption is January 1st, 2000

THIRD : The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED THIS 30th DAY OF June, 2000


Julio Rodriguez, President
Chairman of the Board