

N01000005170

Española Way Association
419C Española Way
Miami Beach, FL 33139
305/531-0038/fax 305/532-0082

August 8, 2002

502148901839-3
-07/15/02--90205--001
*****43.75 *****43.75

State of Florida
Division of Corporations
Division of Amendments
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Espanola Way Business Association, Inc. submitted a request for an amendment to its corporate name July 1, 2002. Our cancelled check copy is attached. However, we have not received a certified copy of this change nor has it been changed on the state computer.

Please communicate with me regarding this matter.

Thank you.

Sincerely,

Claire Tomlin
Claire Tomlin, Secretary/Treasurer

Also attached is the complete package in which the change was requested.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 19 PM 3:09

Name Change
MS
8-19-2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Española Way Business Association, Inc.
(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 AUG 19 PM 3:09

(Document Number of Corporation (If known))

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 ^{To Be} Amended to:
Española Way Association, Inc.

SECOND: The date of adoption of the amendment(s) was: October 25, 2001

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.

Claire Tomlin

Signature of Chairman, Vice Chairman, President or other officer

Claire Tomlin

Typed or printed name

Secretary/Treasurer

Title

April 1, 2002

Date