# MODUWW379

(R	equestor's Name)	
(A	ddress)	
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(C	ity/State/Zip/Phone	<del>&gt;</del> #)
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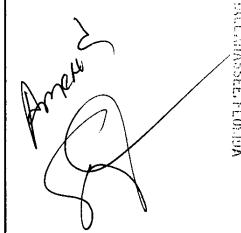
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SECRETARY OF STATE

2010 JAN *19* PM 12:

#### **COVER LETTER**

. TO: Amendment Section Division of Corporations

· .	· ·		
NAME OF CORPO	RATION: Nadadores of	South Florida, In	C
DOCUMENT NUM	BER: N02000003792		
The enclosed Article	s of Amendment and fee are sub	nitted for filing.	
Please return all corr	espondence concerning this mat	r to the following:	
		s Harper	
	(Name of	'ontact Person)	
	(Firm	Сопрапу)	
	P.O. 1	ox 190117	
	(.	ddress)	
***********		nch, FL 33119	
	(City/ Sta	and Zip Code)	
	nadadores E-mail address: (to be use	orida@aol.com for future annual rep	ort notification)
For further informati	on concerning this matter, pleas	call:	
James Harper_		at (786)_	423-2665
(Namo	e of Contact Person)	(Area Code	& Daytime Telephone Number)
Enclosed is a check	for the following amount made 1	yable to the Florida D	epartment of State:
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing F Certified Copy (Additional copy i enclosed)	Certificate of Status
	ling Address	Street Add	ress
	endment Section	Amendmer	
	sion of Corporations  Box 6327	Division of Clifton Bui	Corporations
	Box 6327 aliassee, FL 32314		itive Center Circle

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation

2010 JAN 19 PM 12: 10

#### Nadadores of South Florida, Inc.

#### (Name of Corporation as currently filed with the Florida Dept. of State)

#### N02000003792

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts

e new name must <mark>be distinguishable an</mark> breviation "Corp." or "Inc." <u>"Compan</u>	id contain the word "corporation" y" o <mark>r "Co," may not be used in the</mark> i	or "incorporated" or the <u>name</u> .
Enter new principal office address, if incipal office address MUST BE A STI		
		THE REAL PROPERTY OF THE PARTY
Enter new mailing address, if applica		
(Mailing address <u>MAY BE A POST O)</u>	FFICE BOX	
		***************************************
If amending the registered agent and/ new registered agent and/or the new r		ida, enter the name of the
		ida, enter the name of the
new registered agent and/or the new in Name of New Registered Agent:	registered office address:	

Page 1 of 3

### If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	<u>Address</u>	Type of Action
SD	Bernal, Carlos	600 N.W. 32 Place # 415 Miami, Ft. 33125	☐ Add ☐ Remove
DP	Cadena, Gustavo	700 Biltmore Way #911 Coral Gables, FL 33134	☐ Add ☑ Remove
SD	Richard Gioioso	18061 Biscayne Blvd. Apl. 603-2N Avenlura, Fl. 33160	☑ Add ☐ Remove
E. If amending (attach addit	or adding additional Articles, enter clional sheets, if necessary). (Be specific	hange(s) here: ·)	
*******************************			

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>TD</u>	Suarez, Diego	888 Biscayne Blvd. Apt. 4006 Miami, FL 33132	☑ Add □ Remove
			☐ Add ☐ Remove
ann godd y gyddioddol o'r gler yn			☐ Add ☐ Remove
Please make	or adding additional Articles, enter control of the specific two changes under the section "(see ") two changes under the section ") the specific two changes under the section ") are, "Harper, Jim," should be changed the section of	Officer/Director Detail."	his title
	anged from "TD" to DP."	,	
Please note t	that the name is correct under "Re	egistered Agent."	

The date of each amendment(s) a	doption: 12-1-2009
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
☑ The amendment(s) was/were ad was/were sufficient for approval	opted by the members and the number of votes cast for the amendment(s)
There are no members or members adopted by the board of director	bers entitled to vote on the amendment(s). The amendment(s) was/were rs.
Dated_Decemb	er 28, 2009
Signature	D. Hom
have not	chairman of vice chairman of the board, president or other officer-if directors been selected, by an incorporator — if in the hands of a receiver, trustee, our appointed fiduciary by that fiduciary)
	James Harper
	(Typed or printed name of person signing)
	Captain
	(Title of person signing)

Page 3 of 3