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05 MAY -4 AM 11:39
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TALLAHASSEE, FLORIDA

Amend/NC
PS 5/5/05 1002 9726

LAW OFFICES

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April 14, 2005

TRANSMITTAL LETTER

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

SUBJECT: Articles of Amendment to Articles of Incorporation of Metro Dade Fire Fighters Wellness Center, Inc., A Florida Nonprofit Corporation, Corporation Document No. N02000009726.

FROM:

Joy L. Hickie
Legal Assistant to Linda L. Roberts
MIERZWA & ASSOCIATES, P.A.
3900 Woodlake Blvd., Suite 212
Lake Worth, FL 33463

For further information concerning this matter, please call.

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation and this firm's check for:

___ \$35.00 for Filing Fee

 X \$43.75 for Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2005

MIERZWA & ASSOCIATES, P.A.
ATTN: JOY L HICKLE
3900 WOODLAKE BLVD, SUITE 212
LAKE WORTH, FL 33463

SUBJECT: METRO DADE FIRE FIGHTERS WELLNESS CENTER, INC.
Ref. Number: N02000009726

We have received your document for METRO DADE FIRE FIGHTERS WELLNESS CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct to Section 617.1006, Florida Statutes in your document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 705A00029238

RECEIVED
05 MAY -11 PM 12:05
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
METRO DADE FIRE FIGHTERS WELLNESS CENTER, INC.
A FLORIDA NONPROFIT CORPORATION**

FILED

05 MAY -4 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of Section 617.1002, Florida Statutes, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

I. Current Name of Corporation

The present name of the corporation is Metro Dade Firefighters Wellness Center, Inc., a Florida Nonprofit Corporation.

II. Text of Amendments Adopted

1. ARTICLE I of the corporation shall be amended to read:

ARTICLE I

The name of this corporation is: Miami Dade Firefighters Wellness Center, Inc.

2. ARTICLE VI of the corporation shall be deleted in its entirety.
3. ARTICLE VII of the corporation shall be amended to read:

ARTICLE VII

The Board of Directors shall consist of the following members:

Fire Chief of Miami Dade Fire Rescue, currently Herminio Lorenzo, or his or her designee

President of Metro Dade Firefighters, Local 1403, I.A.F.F., currently Stan Hills

Treasurer of Metro Dade Firefighters, Local 1403, I.A.F.F., currently Dale Sutton
IAFF/IAFC Wellness Initiative Coordinator of the Miami Dade Firefighters Wellness Center, currently Orlando Pena

Appointed by the Fire Chief of Miami Dade Fire Rescue, currently Scott Mendelsberg
Peer Fitness Trainer from Miami Dade Firefighters Wellness Center, jointly appointed by the Fire Chief of Miami Dade Fire Rescue and the President of Metro Dade Firefighters, Local 1403, I.A.F.F. currently Jorge Carvajal

Worker's compensation expert from Risk Management for Miami Dade County, appointed by the Fire Chief of Miami Dade Fire Rescue, currently Marcia Pasquale

The Director positions of Miami Dade Fire Rescue Chief, President of Local 1403, Treasurer of Local 1403, and Wellness Initiative Coordinator shall change automatically with the change of the person holding the named position, without any further election or other

action whatsoever. The remaining Director positions, which are the two Fire Chief's appointments and the one joint appointment, shall be for a period of time as determined by corporate bylaws or at a meeting of the Board of Directors by majority vote of the Directors then in office.

III. Adoption Date


The Amendments to Article I, Article VI and Article VII were adopted at a meeting of the Board of Directors by majority vote of the Directors then in office on April 14, 2005 without ~~shareholder action and shareholder action was not required.~~ member action and there were no members entitled to vote.

Signed on April 14, 2005.

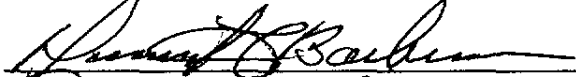
Corporation Name:

Metro Dade Fire Fighters Wellness Center, Inc., A Florida Nonprofit Corporation.

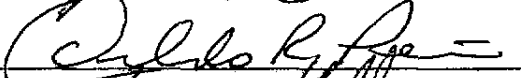
By: Director Tommie Williams



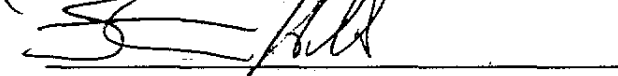
Director Dominick Barbera



Director Orlando Pena



Director Stan Hills



Director Mike Kramer

