_ . _ _

| Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| | | |
| (Ac | ldress) | |
| /// | Idress) | |
| (74 | luiess) | |
| (Cī | ty/State/Zip/Phone | e #) |
| | WAIT | |
| (Bu | isiness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | Office Use On | lv |

· - ----

1

•

800037053678

05/28/04--01047--006 **43.75



ć

Da Colle

Wilder Business Solutions, Inc. "Taking You to the Next Level"

June 9, 2004

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

Re: The Pool of Bethesda Community Center, Inc. Ref. Number: N03000006249

Thank you for your response to the Articles of Amendment to the Articles of Incorporation of The Pool of Bethesda Community Center. However, your response was addressed to The Pool of Bethesda Christian Center; who was only paying the Amendment fees.

Attached to this letter is a copy of your response letter listing the changes that need to be made and the corrections to the Articles of Amendment to the Articles of Incorporation.

Should you need any further information or have any questions, please feel free to contact me at the number listed below.

Sincerely,

Terrance T. Wilder





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 3, 2004

WILDER BUSINESS SOLUTIONS, INC. % TERRANCE T. WILDER 3350 SW 148ST TERRACE, STE 110 MIRAMAR, FL 33027

SUBJECT: THE POOL OF BETHESDA CHRISTIAN CENTER, INC. Ref. Number: N45697

We have received your document for THE POOL OF BETHESDA CHRISTIAN CENTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6908.

Anna Chesnut Document Specialist

163

Letter Number: 504A00038117

Wilder Business Solutions, Inc. "Taking you to the Next Level"

May 18, 2004

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

Subject: The Pool of Bethesda Christian Center, Inc.

Enclosed are an original and a copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation and a check for \$43.75 for the filing fee and a Certified Copy of the amendment. If you have any questions or need additional information, I can be reached at the address and telephone number printed below.

Very truly yours,

Terrance T. Wilder

Enclosure

cc: Willie J. Murphy, Jr. (w/ enc.)

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

THE POOL OF BETHESDA COMMUNITY CENTER, INC. (Present Name)

N0300006249

(Document Number of Corporation)

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:

Article V: (AMENDED) Directors/Officers

The name, address, and title of the Board of Directors of this corporation are:

Willie J. Murphy, Jr. President 16171 S.W. 2nd Drive Pembroke Pines, Florida 33027

Terrance T. Wilder, Treasurer 4120 S.W. 151st Terrace Miramar, Florida 33027

Essie M. Wade, Secretary 1310 N.W. 178th Terrace Miami, Florida 33169

Greg Ashley 2801 Island Drive Miramar, Florida 33023

Rosentle Shaw 20561 N.W. 17th Ave, #208 Miami, Florida 33056



SECOND: The date of adoption of the amendment(s) was: MAY 17, 2004

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.

ware

Authorized Signature

TERRANCE T. WILDER

Typed or Printed Name

TREASURER

Title

4

Date