

N030000006566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

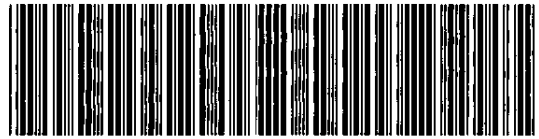
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 26 AM 11:36

Amend
@ 3/27/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bankers Club of Miami, Inc.

DOCUMENT NUMBER: N 03000006566

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEN HENSON

(Name of Contact Person)

Bankers Club of Miami, Inc

(Firm/ Company)

One Biscayne Tower, 14th Floor

(Address)

Miami, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ken Henson

(Name of Contact Person)

at (305) 374-1448

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE

09 MAR 25 PM 4:53

March 16, 2009

KEN HENSON
BANKERS CLUB OF MIAMI, INC.
ONE BISCAYNE TOWER - 14TH FLOOR
MIAMI, FL 33131

SUBJECT: BANKERS CLUB OF MIAMI, INC.
Ref. Number: N03000006566

We have received your document for BANKERS CLUB OF MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the first page of the amendment.

Please list the street address of each officer/director.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 409A00008876

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2009 MAR 26 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Bankers Club of Miami, Inc

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

N 03000006566

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 26 AM 11:36

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAYBE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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>	<u>Address</u>	<u>Type of Action</u>
<u>PDC</u>	<u>Susan Trench</u>	<u>1 Biscayne Tower</u>	☐ Add
		<u>2 S. Biscayne Blvd</u>	☒ Remove
		<u>14th FL</u>	

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VD</u>	<u>GARY Fox</u>	<u>MIAMI, FL 33131</u>	
		<u>1 Biscayne Tower</u>	☐ Add
		<u>2 S. Biscayne Blvd.</u>	☒ Remove
		<u>14th FLOOR</u>	

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SD</u>	<u>ARTHUR Teitelbaum</u>	<u>MIAMI, FL 33131</u>	
		<u>1 Biscayne Tower</u>	☐ Add
		<u>2 S. Biscayne Blvd.</u>	☒ Remove
		<u>14th FLOOR</u>	

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>TD</u>	<u>Jerry Hamilton</u>	<u>MIAMI, FL 33131</u>	
		<u>1 Biscayne Tower</u>	☐ Add
		<u>2 S. Biscayne Blvd.</u>	☒ Remove
		<u>14th FLOOR</u>	

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PDC</u>	<u>Rayfield McGhee JR</u>	<u>MIAMI, FL 33131</u>	
		<u>1 Biscayne Tower</u>	☒ Add
		<u>2 S. Biscayne Blvd.</u>	☐ Remove
		<u>14th FLOOR</u>	

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VD</u>	<u>Francis Carter</u>	<u>MIAMI, FL 33131</u>	
		<u>1 Biscayne Tower</u>	☒ Add
		<u>2 S. Biscayne Blvd.</u>	☐ Remove
		<u>14th FLOOR</u>	

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SD</u>	<u>Harry Payton</u>	<u>MIAMI, FL 33131</u>	
		<u>1 Biscayne Tower</u>	☒ Add
		<u>2 S. Biscayne Blvd</u>	☐ Remove
		<u>14th FLOOR</u>	

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>TD</u>	<u>Adam Carlin</u>	<u>MIAMI, FL 33131</u>	
		<u>1 Biscayne Tower</u>	☒ Add
		<u>2 S. Biscayne Blvd.</u>	☐ Remove
		<u>14th FLOOR</u>	

☐ Add
☐ Remove

The date of each amendment(s) adoption: _____

1/1/2009

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 11, 2009

Signature

Rayfield M. M'Ghee, Jr.

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rayfield M. M'GHEE, JR.

(Typed or printed name of person signing)

Chairman

(Title of person signing)