

ND300 D006994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

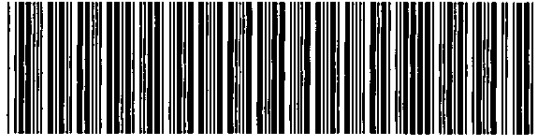
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by telephone call
TR 2/6/08

Office Use Only



400116663654

02/04/08--01006--002 **35.00

Amend/
N2

FILED
08 FEB -4 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 06 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami International Sports Club INC.

DOCUMENT NUMBER: N03000006994

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

Please return all correspondence concerning this matter to the following:

Roy Joseph

(Name of Contact Person)

(Firm/ Company)

5500 SW 43rd Terrace

(Address)

Ft Lauderdale Florida 33314

(City/ State and Zip Code)

For further information concerning this matter, please call:

Roy Joseph

(Name of Contact Person)

at (954) 530-3683

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

**Articles of Amendment
to
Articles of Incorporation
of**

Caribbean American United Sports & Cultural Club INC

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

N03000006994

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

Miami International Sports Club INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The following is our newly elected officers for 2008

President: Roston Audain

Vice President: Roy Joseph

Secretary/Treasurer: Kenneth Noel

Public Relations Officer: Patrick Campbell

Coach: Millie Caines

FILED
08 FEB - 4 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

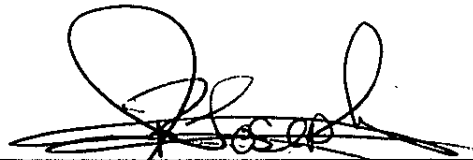
The date of adoption of the amendment(s) was: 01/27/08

Effective date if applicable: 01/27/08
(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 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.

Signature



(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.)

Roy Joseph

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35