

N 0500006669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

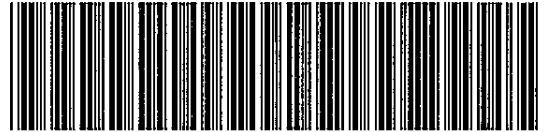
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALLAPPROPRIATE

05 SEP 23 AM 8:17

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N.C.

C. Coulllette SEP 29 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami International Advance Ski and Sports Club

DOCUMENT NUMBER: N05000006669

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

Please return all correspondence concerning this matter to the following:

Lydia Reid

(Name of Contact Person)

(Firm/ Company)

5077 N.W. 7th street #1604

(Address)

Miami, FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lydia Reid

(Name of Contact Person)

at (954) 775-5013

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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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 32399

Articles of Amendment
 to
Articles of Incorporation
 of

Miami International Advance Ski and Sports Club Incorporated

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

N05000006669

(Document number of corporation (if known))

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

05 SEP 23 AM 8:17

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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 Athletic Ski and Sports Club Incorporated

(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)**

(Attach additional pages if necessary)
(continued)

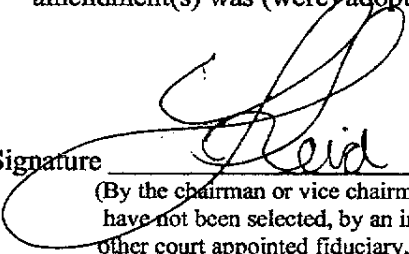
The date of adoption of the amendment(s) was: 9-19-05

Effective date if applicable: 9-19-05
(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.)

Lydia Reid

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35