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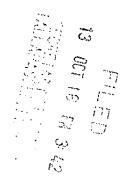
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COVER LETTER

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: DONCE bec	ars Athletic Club INC.
DOCUMENT NUMBER: NOTODOC	3093
The enclosed Articles of Amendment and fee are submitte	d for filing.
Please return all correspondence concerning this matter to	the following:
Shirley Compt	ell
(Na	me of Contact Person)
A M	
	(Firm/ Company)
231 NW 12th COL	nr+
	(Address)
Dania Bch. Fl	33004
(Cit	y/ State and Zip Code)
E-mail address: (to be used for	future annual report notification)
For further information concerning this matter, please call:	•
Shirley Campbell	at 754, 244 6075
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable	e to the Florida Department of State:
(/	43.75 Filing Fee &
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of
Dania Bears Athletic Club Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
N0700003043
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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) DONIG BCh, FI 3300U
C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) TO ON TO 2200 18
<u> </u>
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:
(Florida street address)
New Registered Office Address:
, Florida
(City) (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

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name		<u>Addres</u> s
1) Change Add Remove	P			18002 SW 33rd St Miromar, Fl 33029
2) Change Add	VΡ	Peter	man, Jimmy	18062 SW 33rd St Miramar, Fl 33029
Remove 3) Change Add	P	Peter	man Jimm	717 SW 4th Terrore Donici Boh. Fl 33004
Remove Change Add Remove	5	Camp	bell, Shery1.	18062 SW 33rd St Miramar, Fl 33029
7) Change Add	I	Campl	sell, Shirley	231 NW 124n Ct Dania Bah. F1 33004
Remove 6) Change Add	8	Camp	obell, Shirley	Danio Boh. FI 33004
Remove			D 0.64	

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Veronica Larkins

The	, if other than the					
Effe	ective date <u>if applicable</u> : (no more than 90 days after amendment file date)					
Ado	option of Amendment(s) (CHECK ONE)					
Ħ	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.					
	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)					
	Shirley Comptell (Typed-or printed name of person signing) (Title-of person signing)					