

No8000009024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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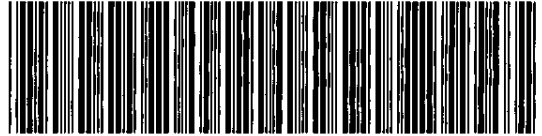
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN -6 AM 9:21

T. Roberts JAN 15 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MIRACLE CLUB INTERNATIONAL INC.

**DOCUMENT NUMBER:** N08000009024

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

Please return all correspondence concerning this matter to the following:

DAVID HORTON SMITH

(Name of Contact Person)

MIRACLE CLUB INTERNATIONAL INC.

(Firm/ Company)

4852 11TH AVENUE CIRCLE EAST

(Address)

BRADENTON, FL. 34208

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID HORTON SMITH

(Name of Contact Person)

at ( 941 ) 730-7079

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN -6 AM 9:21

MIRACLE CLUB INTERNATIONAL INC.

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

NO8000009024

(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):**

(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)**

**ARTICLE IX - TERMINATION**

Upon the ~~the~~ termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization, or ~~organizations under Section 501 (c)(3) of the~~ Internal Revenue Code. Any such assets not so disposed <sup>of</sup> shall be disposed of by the Court in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as said court shall determine.

The date of adoption of the amendment(s) was: December 29, 2008.

Effective date if applicable: Same.  
(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 David H. Smith  
(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.)

DAVID HORTON SMITH / DAVID HORTON SMITH  
(Typed or printed name of person signing)

PRESIDENT / PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**