N0900007438

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SECRETARY OF STATE OF STATE OF CORPORATION

Amend C.COULLIETTE

OCT 27 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: M	AMI BEACH	HI-TII	DE ALUN	<u>MNI</u>	
DOCUMENT NUM	1BER:	N090	00000	7438		
The enclosed Article	s of Amendmer	and fee are subm	itted for	r filing.		
Please return all corr	espondence con	cerning this matter	to the f	following:		
		CARMEN PR	-			
		(Name of C	ontact P	Person)		
		MIAMI BEACH	HI-TIC	DE ALUMN	VI	
		(Firm/ (Compan	ly)		•
		13117 SW 4	9TH S	TREET		
		(Ad	dress)			
		MIRAMAF	R, FL 3	33027		
		(City/ State	and Zip	Code)		
	E-mail ad	CWill2318 dress: (to be used t	9@ao or futur	l.com e annual rep	ort notificatio	n)
For further informati	on concerning t	his matter, please c	all:			
CARMEN PRAT	r-WILLIAMS		at (305	498-7334	
(Name	of Contact Pers	son)		(Area Cod	e & Daytime	Telephone Number)
Enclosed is a check f	or the following	amount made pay	able to	the Florida I	Department of	State:
□\$35 Filing Fee	□ \$43.75 Fi Certificate o		Certif (Addi	3.75 Filing Fied Copy tional copy issed)	is	☑ \$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			Clifton Bui 2661 Exec	nt Section Corporations	rcle	

Articles of Amendment to Articles of Incorporation of

MIAMI BEACH HI-TIDE ALUMNI Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N09000007438 (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: A. If amending name, enter the new name of the corporation: N/A 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: N/A (Mailing address MAY BE 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: N/A Name of New Registered Agent: New Registered Office Address: (Florida street 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

If amendir	ig the Officers and/or Di	<u>irectors, enter the title</u>	and name of each of	ficer/director being
removed a	<u>nd title, name, and addr</u>	ess of each Officer an	d/or Director being a	dded:
(Attach add	ditional sheets, if necessar	<i>'y)</i>		
<u>Title</u>	Name	<u>A</u>	ddress	Type of Action
	NONE			
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(attach a	ding or adding additions dditional sheets, if necess	arv). (Be specific)	ge(s) nere:	
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ARTICLE	III PURPOSE - SEE	ATTACHMENT	·····	·
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The date of each amendmen	t(s) adoption: <u>10</u>	0/18/2010
Effective date <u>if applicable</u> ;	10/18/2010	(date of adoption is required)
	(no mor	e than 90 days after amendment file date)
Adoption of Amendment(s)	(СН	ECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the roval.	members and the number of votes cast for the amendment(s)
There are no members or adopted by the board of di		to vote on the amendment(s). The amendment(s) was/were
Dated	10/21/2	010
Signature	alm	
(By	the chairman or v	vice chairman of the board, president or other officer-if directors
		ed, by an incorporator – if in the hands of a receiver, trustee, of
Olli		fiduciary by that fiduciary)
	()	. 1.1.
	- Gry	nen Williams
	(Тур	ped or printed name of person signing)
	- TA	esident
		(Title of person signing)

IAMI BEACH HI-TIDE ALUMNI ASSOCIATION, INC.



The number one goal of this organization is to enhance higher educational opportunities for the students at Miami Beach Senior High School, through promotion and management of monies collected and awarded as scholarships by the organization. We, the Miami Beach Hi-Tide Alumni Association, are committed and we advocate "No Child Left Behind" and focus our energy and attention to elevating young students (including disadvantaged and at-risk youth) into leadership roles and greater opportunities. The purpose of our request for 501(c) (3) status is to assist as we do all that we can to raise funds through philanthropic support to make possible our goal of giving students a brighter future and to let them know that they are not forgotten. Many of the alumni of this organization are just like the students that we are trying to assist. We come from single parent homes, had to work to help, and had the desire to attend college but just didn't if it would be possible financially. In fulfilling this mission, the Miami Beach Hi- Tide Alumni Association will insure that all of its efforts and activities are consistent with our mission, values, strategic objectives, policies and procedures

To emance higher education opportunities for the students of Mismi Baach High School through promotion and management of monies collected and awarded as scholarships by the organization.

To promote a spirit of unity and dedication among alumni, staff and other interested parties lowerd the support of Mismi Beach High School, it a programs students; staff; and alumni.

To develop followable among former, current and stuture students of Mismi Beach High School and to promote cumaraders and lasting connections between fellow alumni.

To plan and direct the organizing and accomplishment of the annual all members required required.

To be a vehicle for alumni to share in the life of the school strough cooperative afforts in a mutually rewarding relationship.