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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: CoralGables@	HOME, Corp.	
DOCUMENT NUM	BER: N10000006342		
The enclosed Articles	s of Amendment and fee are sub	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
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	FOWLER RODR	IGUEZ VALDES-FAULI	
	(Firm/ Company)		
	255 ALLIAMPD	A CIDCLE SUITE 901	
	355 ALHAMBRA CIRCLE, SUITE 801 (Address)		
	`	·	
		ABLES, FL 33134	
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<u></u>		a@frvf-law.com ed for future annual report notific	ation)
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☑ \$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)
	ing Address adment Section	Street Address Amendment Section	
Division of Corporations		Division of Corporation	ons
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Cente	er Circle

Tallahassee, FL 32301

#### ARTICLES OF AMENDMENT TO

MICAHAREE FLORIDA

#### ARTICLES OF INCORPORATION OF:

CoralGables@HOME, Corp.

(a Florida not-for-profit Corporation)

Pursuant to provisions of Section 617.1007 (2) of the Florida Not For Profit Corporation Act, this not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article III should be amended as follows:

## ARTICLE III Purpose

The Corporation is organized exclusively for religious, charitable, scientific, literary, and educational purposes, all within the meaning of Code Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time (the "Code") or the corresponding provision of any subsequent federal tax law.

**SECOND:** Article IV should be amended as follows:

ARTICLE IV Officers

The names and addresses of the Corporation's officers are:

President: Bob Trbovich, 3914 Rivera DR, Coral Gables, FL 33134

Vice President: Jeanette Slesnick, 827 N. Greenway DR, Coral Gables, FL

33134

Secretary: Heather Harris, 1441 Milan AVE, Coral Gables, FL

33134

Treasurer: Evelyn Budde, 832 Benevento AVE, Coral Gables, FL

33146

**THIRD:** Article VIII should be amended as follows:

## ARTICLE VIII Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The Corporation's Board of Directors shall be made up of the following individuals:

Susan Atwater, 1540 Catalonia Avenue, Coral Gables, FL 33134

Jim Barker, 1557 Saragossa Avenue, Coral Gables, FL 33134

Pat Blanco, 5000 University DR, Coral Gables, FL 33146

Evelyn Budde, 832 Benevento AVE, Coral Gables, FL 33146

Rene Cibran, 2100 Ponce De Leon Blvd, 6th Floor, Coral Gables, FL 33134

Diane Cruz, 700 Brickell Avenue, Miami, FL 33131

Gabriel De Armas, Jr., 1150 NW 72 Avenue, Suite 405, Miami, FL 33126

Heather Harris, 1441 Milan Avenue, Coral Gables, FL 33134

Amy Rodriquez, 1390 South Dixie Highway, Coral Gables, FL 33146

Jerry Santeiro, 8300 N.W 53 Street, Suite 402, Miami, FL 33166

Jeannett Slesnick, 2701 Ponce De Leon Blvd. Suite 200, Coral Gables, FL 33134

Bob Trbovich, 3914 Rivera Drive, Coral Gables, FL 33134

Mary Young, 1115 Country Club Prado, Coral Gables, FL 33134

Additional directors shall be named to the Board upon the corporation's first meeting.

There being no members, this Amendment to the Articles of Incorporation was duly adopted pursuant to Section 617.1006 (4) of the Florida Not For Profit Corporation Act by the Board of Directors effective as of the close of business on the 30<sup>th</sup> day of August, 2010.

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Articles of Incorporation of CoralGables@HOME, Corp, on the 30<sup>th</sup> day of August, 2010.

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ob Trbovick, President