

N10000010918

Henry L. Kene, Esquire

325 Eleventh Street

West Palm Beach, FL 33401

(Address)

(Address)

(City/State/Zip/Phone #)

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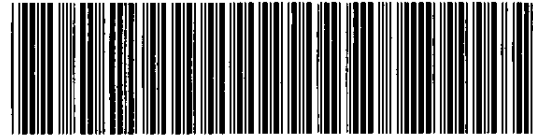
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SECRETARY OF STATE
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HENRY KAYE
LAWYER

325 ELEVENTH STREET
WEST PALM BEACH, FL 33401
561 653 1300
FAX 561 655 3335
KAYE4LAW@GMAIL.COM

January 12, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re.: Certificate Of Amendment To The
Articles Of Incorporation Of International Mile Run Association, Inc.**
[Corporation Document#: N10000010918]
****Changing Name To International Mile Racing Association, Inc.***

Dear Sirs/Mesdames:

Enclosed please find original and two (2) copies of Certificate Of Amendment To The Articles Of Incorporation Of International Mile Run Association, Inc.; *Changing Name To International Mile Racing Association, Inc.*, Together with our check in the sum of \$43.75 representing fee for Amendment of Record- \$35.00 and certified copy, \$8.75.

Please file same and furnish to us one (1) certified copy, and one (1) copy of same.

Respectfully,

KAYE LAW FIRM

Henry L. Kaye

hlk/bc

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INTERNATIONAL MILE RUN ASSOCIATION, INC.
CHANGING NAME TO INTERNATIONAL MILE RACING ASSOCIATION, INC.

The undersigned, being the President of, International Mile Run Association, Inc.^{Inc.} (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

FIRST: Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is: International Mile Racing Association, Inc.

The number of votes cast by the directors for approval of the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned hereby submits this Certificate of Amendment to the Articles of Incorporation and affirms the same as true under penalties of perjury December 27th, 2010.

International Mile Racing Association, Inc.

By: _____

Henry L. Kaye, Esq., President

Brittany F. Bruce, Secretary

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1 JAN 18 PM 3:54
SECRETARY OF STATE
TREASURY DIVISION

WRITTEN CONSENT IN LIEU OF MEETING
OF THE MEMBERS OF
INTERNATIONAL MILE RACING ASSOCIATION, INC.

The undersigned Members, representing the majority Member of the vote do hereby adopt and ratify the following actions as if taken at a duly called Members meeting.

The Company is hereby authorized to amend its articles of incorporation and change its name to: International Mile Racing Association, Inc.

The foregoing is executed as of December 27th, 2010 by the majority of Members entitled to vote.

By: _____

Henry L. Kaye, Esq., *President/Member*

Brittany F. Bruce, *Secretary/Member*