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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bal Harbour Alliance For Leadership, Inc.

DOCUMENT NUMBER: N16000003194

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

Please return all correspondence concerning this matter to the following:

Robert Goodman

(Name of Contact Person)

c/o Garber & Goodman Advertising, Inc.

(Firm/ Company)

300 W. 41st Street, Suite 214

(Address)

Miami Beach, Florida 33140

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Goodman

(305)

673-5177

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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
16 APR -8 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAL HARBOUR ALLIANCE FOR LEADERSHIP, INC.

Pursuant to section 617.1006, Florida Statutes, Bal Harbour Alliance for Leadership, Inc. (Document Number N16000003194) adopts the following amendments to Article I - Name, Street Address and Mailing address and Article IV - Registered Office and Agent of the Articles of Incorporation:

ARTICLE I - Name, Street Address and Mailing Address is amended to state the following: The name of the corporation shall be "Bal Harbour Alliance for Leadership, Inc." The principal street and mailing address of the corporation is: c/o Garber & Goodman Advertising, Inc., 300 W. 41st Street Suite 214, Miami Beach, Florida 33140.

ARTICLE IV - Registered Office and Agent is amended to state the following: The street address of the initial registered office and the name of the initial registered agent are as follows:

Robert Goodman
c/o Garber & Goodman Advertising, Inc.
300 W. 41st Street, Suite 214
Miami Beach, Florida 33140

The foregoing Articles of Amendment were adopted by the Board of Directors on April 7, 2016, and will become effective upon their filing with the Florida Department of

State, Division of Corporations. The corporation has no members entitled to vote on the amendment.

DATED this 7 day of April 2016.



ROBERT GOODMAN
CHAIRMAN

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent. I familiar with and accept the obligations of the position.



ROBERT GOODMAN
REGISTERED AGENT

Date: 4/7/16