

**N38537**  
The Rotary Club of Miami Granada, Inc.

Wednesday, July 03, 2002

Louise Flemming – Jackson  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

300005933813--4  
-06/24/02--01076--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Mrs. Flemmings:

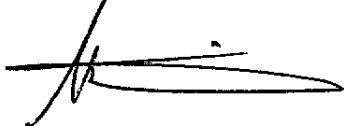
Thank you so much for all your help. To follow is the changes you asked me to make on the amendment regarding the name change.

I will also like for you to provide me with a copy of the New Articles of Incorporation with the new name change on it. Enclosed you will find a check for \$8.75 for the copy.

Please mail it to : 1000 S. Pointe Drive  
Apt 2204  
Miami Beach, FL 33139

If you have any questions, please do not hesitate in contacting me at 305-613-3669 or e-mail at : [Asion@MiamiLiving.com](mailto:Asion@MiamiLiving.com)

Thank you again.  
Sincerely,



Andres Asion  
President

Name Change  
HFS  
7-11-02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUL 10 PM 1:16



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 28, 2002

Andres Asion  
1000 South Pointe Drive, #2204  
Miami Beach, FL 33139

SUBJECT: MIAMI GRANADA ROTARY CLUB, INC.  
Ref. Number: N38537

We have received your document for MIAMI GRANADA ROTARY CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 402A00041421

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Miami Granada Rotary Club, Inc.  
(present name)

N38537

(Document Number of Corporation (If known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

The name of the organization shall be changed to  
"The Rotary Club of Miami Granada, Inc."

**SECOND:** The date of adoption of the amendment(s) was: June 19, 2002

**THIRD:** Adoption of Amendment (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]  
Signature of Chairman, Vice Chairman, President or other officer

Andres Asion  
Typed or printed name

Director June 19, 2002  
Title Date