Page 1 of 2

70 03 10:49a Division of Corporations



Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000206286 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

From:

Division of Corporations

Fax Number

: (850)205-0380

DIVISION OF CORPORATIONS

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 : (305)444-4994

Phone rak Number : (305)444-4977

BASIC AMENDMENT

METRO ACQUATIC SWIMMING FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

6/3/2003

June 4, 2003

METRO ACQUATIC SWIMMING FOUNDATION, INC. 970 NW 123 CT. MIAMI, FL 33182

SUBJECT: METRO ACQUATIC SWIMMING FOUNDATION, INC. REF: N40390

We received your electronically transmitted document. However the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H03000206286 Letter Number: 803A00034999 ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

OF

METRO ACQUATIC SWIMMING FOUNDATION, INC.

Provisions to the provisions africation 617, 1006, Florida Statutes, the undersigned Florida nonprofit corporation adapts the following articles of amendment to its orticles of incorporation.

FIRET: Amendment(s) adopted: (Indicate article number (s) being amended, added or deleted).

CHANGE SECRETARY: FROM: LACAYO, MARIA 933 NW 123 CT MIAMI, FL 33182

TO:

CHERYL BARLAN 11522-Y SW 109 RD MIAMI, FL 33176

CHANGE TREASURER (DELETE): DIAZ, ELIZABETH 5025 SW 147 PLACE MIAMI, FL 33195

TO:

LACAYO, MARIA 933 NW 123 CT MIAMI, FL 33182

CHANGE NAME AT LARGE!

LAVERUNTA, HOMELO FOR: LAVERNIA, HOMERO

JURANOVIC, EDUARDO 12890 NW 11 LANE MIAMI, FL 33182 CHANGE AT LARGE (DELETE):

LOPEZ-CANTERA, MARTALIGIA 7155 EAST, LAGO DR CORAL GABLES, FL 33143 TO:

SECOND:

The date of adoption of the amendment(s) was: MAY 27, 2003 Adoption of Amendment(s) (check one)

(M) The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment(s) was (were) sufficient for approval.

() There are no members or members entitled to vote on the amendment, The amendment(s) was (were) adopted by the hoard of directors.

XIOMARA LEE, P.A. PHONE: (345) 26:2323 2380 SW 80th CT MIAMI, FL 33155

30 C (S)

(LCH03000206286)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Yaneth Haque Typed or printed name Inte

XIOMARA LEE, P.A. PHONE: (305) 2672323 2380 SW 80th CT MAMI, FL 33185