

N47397

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**THE KIWANIS CLUB OF CORAL GABLES, INC.**

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*Amend
10/20/08*



October 23, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE KIWANIS CLUB OF CORAL GABLES, INC.

7700 NORTH KENDALL DRIVE

807

MIAMI, FL 33156US

SUBJECT: THE KIWANIS CLUB OF CORAL GABLES, INC.

REF: N47397

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Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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Carol Mustain
Regulatory Specialist II

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RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

(4)

Articles of Amendment
to
Articles of Incorporation
of

H08000242138

THE KIWANIS CLUB OF CORAL GABLES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N 47397

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

II ADDRESS - 3971 SW 8 ST # 308

CORAL GABLES, FL 33134

IV OFFICERS -

PRESIDENT - BILL ADAMS

7152 SW 66 STREET

MIAMI FL 33143

VICE-PRESIDENT - ARON GLASSER

90 EDGEWATER DRIVE - PH 26

CORAL GABLES, FL 33133

(Attach additional pages if necessary)
(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TREASURER - DANIEL FARMER
3971 SW 8 ST #308
CORAL GABLES, FL 33134

SECRETARY - DOUG P. KELLNER
3119 PONCE DE LEON BLVD #4
CORAL GABLES, FL 33134

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The date of adoption of the amendment(s) was: 9/23/08

Effective date if applicable: 10/1/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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

X DLC/HL

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DOUG KELLNER

(Typed or printed name of person signing)

SECRETARY / DIR

(Title of person signing)

FILING FEE: \$35

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