

N96000001401



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

667876

000002547300--0
-06/04/98--01040--003
*****87.50 *****87.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Bunche Park Optimist of Dade County Inc.

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

RUSH

RECEIVED
98 JUN -1 AM 9:4
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

FILED
98 JUN -1 PM 2:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

6/4
Joy Name Change
C.C.

Ordered By: _____

Date: _____

FILED

98 JUN -4 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BUNCHE PARK OPTIMIST OF DADE COUNTY, INC.

Pursuant to the provisions of Sections 617.1001 et seq. of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is BUNCHE PARK OPTIMIST OF DADE COUNTY, INC.

2. The following amendments to the Articles of Incorporation were adopted by the Board of Directors of the corporation on July 31, 1997 in the manner prescribed by the Florida Not For Profit Corporation Act:

"ARTICLE I: NAME, is hereby amended to read as follows:

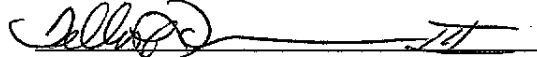
The name of the Corporation shall be BUNCHE PARK SPORTS & COMMUNITY CLUB, INC."

3. The aforementioned amendments were adopted unanimously by the Board of Directors of BUNCHE PARK OPTIMIST OF DADE COUNTY, INC., on July 31, 1997.

4. The members entitled to vote on the proposed amendment have indicated their approval at a meeting of the membership held on July 31, 1997.

IN WITNESS WHEREOF, I, TELLIS JACKSON, Vice President of BUNCHE PARK OPTIMIST OF DADE COUNTY, INC. have signed these

Articles of Amendment on this 20 day of May, 1998, and
acknowledge the same to be my act.


TELLIS JACKSON

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 20 day
of May, 1998, by TELLIS JACKSON, as Vice President of BUNCHE PARK
OPTIMIST OF DADE COUNTY, INC., a Florida not for profit
corporation, on behalf of the corporation. He personally appeared
before me at the time of the notarization, and provided a Florida
Driver's License as identification.

NOTARY PUBLIC:

Sign: Stanley B. Lewis

Print: Stanley B. Lewis
State of Florida at Large



STANLEY B LEWIS
My Commission CC407757
Expires Sep. 18, 1998
Bonded by HAI
800-422-1555