

SEP-21-2007 15:54

KRAMER GREEN

P.01/04

N97000001132

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BOYS AND GIRLS CLUBS OF MIAMI FOUNDATION, INC.

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COVER LETTER

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOYS AND GIRLS CLUBS OF MIAMI FOUNDATION, INC.

DOCUMENT NUMBER: N97000001132

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

Please return all correspondence concerning this matter to the following:

Robert M. Kramer, Esq

(Name of Contact Person)

Kramer Green, et al.

(Firm/ Company)

4000 Hollywood Boulevard Suite 485-South

(Address)

Hollywood, FL 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert M. Kramer

(Name of Contact Person)

at (954) 966-2112

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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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

(((H07000236037 3)))

**Articles of Amendment
to
Articles of Incorporation
of**

((H07000236037 3)))

BOYS AND GIRLS CLUBS OF MIAMI FOUNDATION, INC.

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

N97000001132

(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):

Boys and Girls Clubs of Miami-Dade Foundation, Inc.

(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)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)
(continued)

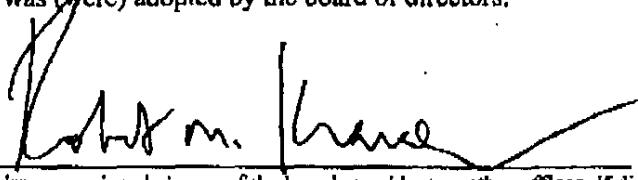
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The date of adoption of the amendment(s) was: SEPTEMBER 20, 2007Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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


(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.)Robert M. Kramer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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