N980000005672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

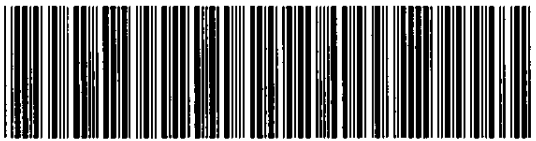☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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DIVISION OF CORPORATIONS
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(a 3/13/09

COVER LETTER

TO: Amendment Section
     Division of Corporations

NAME OF CORPORATION: *Miami River Fund, Inc.*

DOCUMENT NUMBER: *N98000005672*

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

Please return all correspondence concerning this matter to the following:

Brett Bibeau
(Name of Contact Person)

Miami River Fund Inc
(Firm/ Company)

1407 NW 7 ST STE D
(Address)

Miami, FL 33125
(City/ State and Zip Code)

For further information concerning this matter, please call:

Brett Bibeau at (*305*) *644 0544*
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☑ $52.50 Filing Fee
                  Certificate of Status   Certified Copy   Certificate of Status
                                      (Additional copy is   Certified Copy
                                        enclosed)   (Additional Copy
                                                             is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Miami River Fund, Inc.

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

N98000005672

(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:

A. If amending name, enter the new name of the corporation:

_____

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." *"Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable: _____
(Principal office address MUST BE A STREET ADDRESS)

_____

_____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)   _____

_____

_____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: *(Florida street address)*

_____, Florida_____
(City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent.   I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP	Mark Bailey	1270 NW 11 ST Miami, FL 33125	☐ Add ☐ Remove *Replace / new address correct title*
VP	Michael Moore	355 Alhambra Circle Suite 1100 Coral Gables, FL 33134	☐ Add ☐ Remove *Replace / correct title*
T	Sallye Jude	Miami River Inn 118 SW South Riv. Dr Miami, FL 33130	☐ Add ☐ Remove *Replace / correct title*

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary).   (Be specific)

The date of each amendment(s) adoption: _Correction/clarification_ 1/16/09

Effective 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(s) was/were sufficient for approval.

☑ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. _clarification/correction_

Dated ___2/3/09___

Signature ___Philip B. Everingham___

(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)

___Philip Everingham___
(Typed or printed name of person signing)

___President___
(Title of person signing)