

N98000006775

MIRACLE OF MINDO, INC.  
7001 S.W. 97<sup>th</sup> Avenue, Miami, Florida 33173  
Tel: (305) 275-1469; Fax: (305) 275-8131

Friday, May 21, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002884424--5  
-05/24/98--01122--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Re: Amendment to Articles of Incorporation - Corporate Name Change

Dear Division of Corporation:

Enclosed please find the original and one copy of the Resolution and Articles of Amendment to Articles of Incorporation authorizing and adopting the corporation's change of name from Miracle of Mindo, Inc. to Friends of Miracle of Mindo, Inc. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00 to cover the costs of filing said Amendment. We respectfully request that you confirm in writing receipt and filing of said documents.

Thanking you in advance for your assistance in this matter, we remain,

Very Truly Yours,

  
EDWARD ALMEIDA, ESQ.  
General Counsel

Encls. (as noted)  
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FILED  
JUN 28 AM 11:14  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

~~W99-12703~~

N/c

V. SHEPARD JUL 1 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 2, 1999

EDWARD ALMEIDA, ESQ.  
MIRACLE OF MINDO, INC.  
7001 S.W. 97TH AVE.  
MIAMI, FL 33173

SUBJECT: MIRACLE OF MINDO, INC.  
Ref. Number: N98000006775

We have received your document for MIRACLE OF MINDO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 899A00029948

*Rec'd 6/28*

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**MIRACLE OF MINDO, INC.**

Pursuant to Florida Statutes, the undersigned not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of Incorporation of the undersigned not-for-profit corporation is amended to read as follows:

The name of this Florida not-for-profit corporation is FRIENDS OF MIRACLE OF MINDO, INC. (hereinafter referred to as the "Corporation")

SECOND: The following Amendment to the Articles of Incorporation was adopted by a majority of the Corporation's Members and Directors:

Subject to the approval of the Florida Department of State, the name of the corporation shall be changed to: FRIENDS OF MIRACLE OF MINDO, INC.

THIRD: The Amendment was adopted by a majority of the Members and Directors on the 1<sup>st</sup> day of April, 1999.

FOURTH: The Amendment was approved by majority vote and consent of the Directors of the Corporation on the 1<sup>st</sup> day of April, 1999.

FIFTH: The Amendment was approved by majority vote and consent of the Members of the Corporation on the 1<sup>st</sup> day of April, 1999.

SIGNED this <sup>May</sup> ~~1<sup>st</sup>~~ day of April, 1999.  
<sub>23<sup>rd</sup> June</sub>

MIRACLE OF MINDO, INC.,  
a Florida Non-profit corporation

By: \_\_\_\_\_

MICHAEL A. CARRICARTE,  
Chairman, President, and Member

By: \_\_\_\_\_

JENNIFER L. CARRICARTE,  
Director and Member

Note: The number of votes cast was sufficient to approve the foregoing Articles of Amendment to Articles of Incorporation.

  
EDWARD ALMEIDA, ESQ.,  
General Counsel

FILED  
99 JUN 28 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


STATE OF FLORIDA       }  
                                      }  
                                      } SS  
COUNTY OF MIAMI-DADE }

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of June, 1999, by MICHAEL A. CARRICARTE, Chairman, President, and Member, and JENNIFER L. CARRICARTE, Director and Member, of MIRACLE OF MINDO, INC., a Florida Non-profit corporation, who are personally known to me and who acknowledged this instrument with the full and binding authority of the corporation.

(Notary Seal)



Edward Almeida  
My Commission CC766888  
Expires September 7, 2002

  
EDWARD ALMEIDA,  
Notary Public, State of Florida at Large

My Commission No.: CC766888  
My Commission expires: Sept. 7, 2002