

N99000001325

Miracles by the Bay Inc.

N99000001325

August 31, 2001

**Florida Department of State
Division of Corporations
Amendment Section,
P.O. BOX 6327
Tallahassee, FL 32314**

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-09/04/01--01089--021
*****43.75 *****43.75

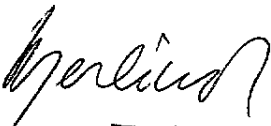
Dear Amendment Officer,

Enclosed please find the amendment to our Articles of incorporation and a check in the amount of \$43.75.

Please send us a Certified copy to the following address:

**Miracles by the Bay, Inc.
1402 Kennedy Cswy, PMB 210
North Bay Village, FL 33141**

Sincerely,



**Willie Merlino
Miracles by the Bay**

FILED
01 SEP 19 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
7:40PM SEP 19 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2001

WILLIE MERLINO
MIRACLES BY THE BAY, INC.
1402 KENNEDY CSWY., PMB 210
NORTH BAY VILLAGE, FL 33141

SUBJECT: MIRACLES BY THE BAY, INC.
Ref. Number: N99000001325

We have received your document for MIRACLES BY THE BAY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The President needs to sign the document.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00051219

RECEIVED
01 SEP 17 AM 9:53
DIVISION OF CORPORATIONS

**Articles of Amendment to
Articles of incorporation
of
Miracles by the Bay Inc.**

N99000001325

FILED
01 SEP 19 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.10006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

A) Addition of: **Article VII, Directors and Trustees.**

B) Addition of the following Trustees:

Roland Salerno Jr., 981 S.E.20th Street, A-45, Box 9, Fort Lauderdale, FL 33316.

Jerry Scott, 7900 Inverton Road, Apt 203, Annandale, VA 22003.

Second: The date of adoption of the amendment was: 30th of August 2001

Third: Adoption of Amendment: there are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



Willie Merlino

President,
Signed on August 31, 2001