

N99000001325

Minerals by the Bay
1402 Kennedy CSwy. PMB 210
North Bay Village FL 33141

City/State/Zip

Office Use Only

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -1 PM 3:35

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V SHEPARD OCT 3 2002

Examiner's Initials

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

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FILED
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Persuant to the previsions of section 617.10006, Florida Statues, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

A) Addition to: Article VII, Directors and Trustees

B) Addition of the following Trustees:

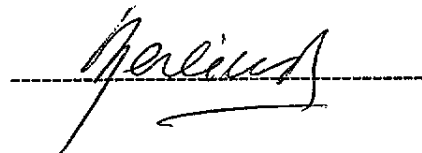
Elisa Lamar, 6831 S.W. 48 Terrace, Miami, FL 33155
Amilda Felipe, 505 N.E. 30 Street Apt. 604, Miami, FL, 33137
Helier Felipe, 471 W. 30th Place, Hialeah, FL, 33012

C) Removal of the following Trustees

Charles Sibley 1295 Brickell Ave. Ste D-207
Caroline Collins 7777 Ne Bayshore Ct # 102

Second: The date of adoption of the amendment was: November 25th, 2002.

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



Willie Merlino
President

Signed on November 26, 2002