

BOOOOOO46204

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11/14/07--01042--001 **35.00

Amend

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 NOV 14 PM 12:50

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV 14 PM 2:37

FILED

AdP
11/15/07

EXECUTIVE CORPORATE FILING, INC.
9300 S. DIXIE HWY SUITE 201
MIAMI, FL 33156
(305) 670 3110

OFFICE USE ONLY

CORPORATE NAME AND DOCUMENT NUMBER

1. Valdy's Aquatic Club, Inc. P0000000410204
CORPORATE NAME DOCUMENT #

2. _____
CORPORATE NAME DOCUMENT #

3. _____
CORPORATE NAME DOCUMENT #

4. _____
CORPORATE NAME DOCUMENT #

☐ PHOTOCOPY
☐ MAIL OUT

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☐ CERTIFICATE OF STATUS
☒ WALK IN

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AMENDMENTS

- ☒ AMENDMENT
☐ RESIGNATION OF R. A., OFFICER/DIRECTOR
☐ CHANGE OF REGISTERED AGENT
☐ DISSOLUTION/WITHDRAWAL
☐ MERGER

REGISTRATION/QUALIFICATION

- ☐ FOREIGN
☐ LIMITED PARTNERSHIP
☐ REINSTATEMENT
☐ TRADEMARK
☐ OTHER

NEW FILINGS

- ☐ PROFIT
☐ NOT FOR PROFIT
☐ LIMITED LIABILITY
☐ DOMESTICATION
☐ OTHER

OTHERS FILINGS

- ☐ ANNUAL REPORT
☐ FICTITIOUS NAME

EXAMINER'S INITIAL _____

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 NOV 14 PM 2: 37

VALDY'S AQUATIC CLUB, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P00000046204

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MINI'S AQUATIC CLUB, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: NOVEMBER 13, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Mireya Niebla
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MIREYA NIEBLA
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: \$35