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FRANCIS X. SANTANA

ATTORNEY AT LAW

COURTHOUSE PLAZA
SUITE 500
28 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

TELEPHONE:
(305) 374-1234
FAX:
(305) 374-1264

February 10, 1997

Secretary of state
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ARTICLES OF AMENDMENT FOR LA UNICA CLUB CIMA, INC.

Dear Sirs:

Enclosed please find the Articles of Amendment for LA UNICA CLUB CIMA, INC., to change the name to CLUB MILLENNIUM, INC., along with a check to cover the filing fees for amendment and for a certificate of status, for a total of \$43.75.

Should you have any questions regarding this matter, do not hesitate to contact the undersigned.

Sincerely,



Francis X. Santana, Esq.

FXS:gv
Enclosure

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-02/13/97--01030--015
*****43.75 *****43.75

FILED
97 FEB 13 PM 12:55
TALLAHASSEE, FLORIDA

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NC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LA UNICA CLUB CIMA, INC.

(IN ENGLISH: "THE ONLY CLUB CIMA, INC.")

(present name)

FILED
97 FEB 13 PM 12:55
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - CORPORATE NAME: The name of the corporation shall be CLUB MILLENNIUM, INC., located at 8249 NW 36 Street, #208, Miami, Florida 33166.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/7/97

FOURTH: Adoption of Amendment(s) (check one)

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

(continued)

Signed this 10 day of February, 19 97.

Signature

Luis J. Panoz
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis J. Panoz

Typed or printed name

Passivont, Director

Title