

567857

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

FILED  
01 JAN 16 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. club alexander hotel corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

RECEIVED  
01 JAN 16 AM 8:36  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.

COULLETTE JAN 16 2001

100003537691--1  
-01/16/01--01001--017  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Examiner's Initials

CERTIFICATE OF AMENDMENT  
OF  
CLUB ALEXANDER HOTEL CORP.

FILED  
01 JAN 18 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

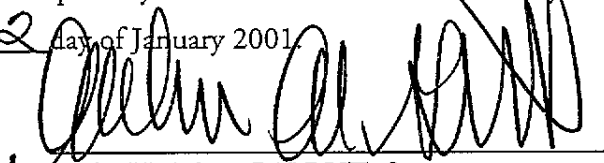
I, the Secretary of CLUB ALEXANDER HOTEL CORP., a corporation organized under the laws of the State of Florida and located in the City of Miami Beach, in such State, hereby certify:

1. The Certificate of Incorporation is amended as per the following resolution adopted by both the Board of Directors and all the Shareholders:

RESOLVED that the name of the corporation shall be:

RUACH MANAGEMENT CORP.

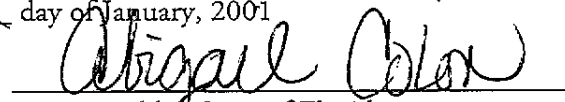
2. The above resolution was adopted by the Board of Directors and by the Shareholders, at a meeting held on the 12 day of January 2001.

  
ABRAHAM A. GALBUT, Secretary

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State of Florida and the County of Miami-Dade, personally appeared Abraham A. Galbut, known to me and by me as the person executing the foregoing Amendment and acknowledged before me that he executed this Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12 day of January, 2001.

  
Notary Public, State of Florida

My commission expires:

