

S95653

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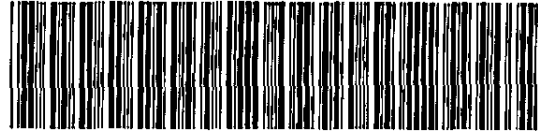
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gr Amend

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Melbourne Athletic Club, Inc

DOCUMENT NUMBER: 595653

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benjamin Y. Saxon II, Esq
(Name of Contact Person)

Saxon Chakhtoura P.A
(Firm/ Company)

111 S. Scott Street
(Address)

Melbourne, FL 32901
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Benjamin Y. Saxon II, Esq at (321) 727-2545
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION OF
MELBOURNE ATHLETIC CLUB, INC.
a Florida Corporation

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments Adopted:

ARTICLE III

ARTICLE III (Board of Directors) is hereby Amended as follows:

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Board of Directors of this corporation are:

NAME

ADDRESS

Emmanuel Lherisse

1411 Highland Ave.
Melbourne, FL 32935

Nicole Lherisse

1411 Highland Ave.
Melbourne, FL 32935

SECOND The date of adoption of the foregoing amendments is **August 2, 2005**.

THIRD: Adoption of Amendments

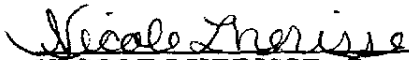
The Amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

MELBOURNE ATHLETIC CLUB, INC.
a Florida Corporation



EMMANUEL LHERISSE, President

Dated: 8/2/05



NICOLE LHERISSE, Secretary

Dated: 8/2/05

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