

722141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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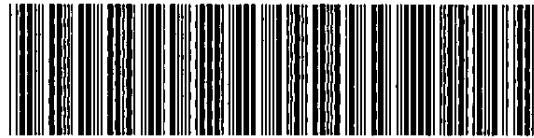
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June 12, 2009

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Tampa Marine Institute, Inc.
Document No. 722141

To Whom It May Concern:

An original and one copy of the Articles of Amendment are enclosed along with our check in the amount of \$43.75. Please note the amended name shall read "AMikids Tampa, Inc.". There is NO space between AMI and kids.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Sherri L. LaFerrara". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Sherri L. LaFerrara

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tampa Marine Institute, Inc.

DOCUMENT NUMBER: 722141

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

Please return all correspondence concerning this matter to the following:

Sherri L. LaFerrara
(Name of Contact Person)

Associated Marine Institutes, Inc.
(Firm/ Company)

5915 Benjamin Center Drive
(Address)

Tampa, FL 33634
(City/ State and Zip Code)

sll@amikids.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherri L. LaFerrara at (813) 887-3300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
THE ARTICLES INCORPORATION OF
TAMPA MARINE INSTITUTE, INC.**

Tampa Marine Institute, Inc., adopts these Articles of Amendment to the Articles of Incorporation as follows:

The name of this Corporation shall be AMIKids Tampa, Inc.

The sole member of the Corporation is Associated Marine Institutes, Inc., which: (1) is entitled to vote on the proposed amendment to the Articles of Incorporation and (2) adopted these Articles of Amendment on the date written below. The number of votes cast for the Amendment was sufficient for approval.

DATED May 30, 2009.

Tampa Marine Institute, Inc.

By Candace Garcia
Name: Candace Garcia
As Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA