

N030000001493

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06/27/05--01044--007 **52.50

N/C

T BROWN JUN 30 2005



ZORRILLA & ASSOCIATES, P. L.
1401 BRICKELL AVENUE
SUITE 570
MIAMI, FLORIDA 33131
TEL: (305) 860-3831
FAX: (305) 860-3832

June 23, 2005

BY DHL

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Caribe Dive & Research Foundation, Inc.
Ref. No. N03000001493

Gentlemen:

In connection with the above-referenced matter, enclosed are the following documents:

1. Cover Letter;
2. Articles of Amendment to Articles of Incorporation; and
3. Check in the amount of \$52.50 for the filing fee.

If you have any questions, please call me.

Sincerely,

Juan C. Zorrilla

JCZ/hc
cc: Santiago Alvarez (by facsimile)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARIBE DIVE & RESEARCH FOUNDATION, INC.

DOCUMENT NUMBER: N03000001493

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

Please return all correspondence concerning this matter to the following:

JUAN C. ZORRILLA, ESQ.

(Name of Contact Person)

ZORRILLA & ASSOCIATES, P.L.

(Firm/ Company)

1401 BRICKELL AVENUE, SUITE 570

(Address)

MIAMI, FLORIDA 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JUAN C. ZORRILLA

(Name of Contact Person)

at (305) 860-3831

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: JUNE 20, 2005

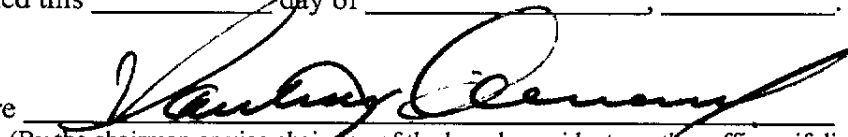
Effective date if applicable: JUNE 22, 2005
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 22ND day of JUNE, 2005.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SANTIAGO ALVAREZ

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35