

✓03000008541

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend
[Signature]
8/19/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Baby Otter Andre Dawson Aquatic Center, Inc.

DOCUMENT NUMBER: N03000008541

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

Please return all correspondence concerning this matter to the following:

Marlene Bloom

(Name of Contact Person)

Baby Otter Andre Dawson Aquatic Center, Inc.

(Firm/ Company)

8930 State Road 84, #285

(Address)

Davie, FL 33324

(City/ State and Zip Code)

marlene@babyotter.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marlene Bloom at 954 704-0080

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

Baby Otter Andre Dawson Aquatic Center, Inc

FAX COVER SHEET

Aug-18, 2013

To: Michelle Milligan

Division of Corp.

Bureau of Commercial Recording

FAX: 850-245-6013

From: Marlene Bloom

President

954-704-0080

FAX: 954-384-4729

Number of pages: 2.

Michelle:

Hope you had a nice weekend.

Included in this fax is the signature page you requested.

Sorry for this cover sheet. My printer has died on me.

If you have any question please contact me.

Regards,

Marlene Bloom, P.

President

Articles of Amendment
to
Articles of Incorporation
of

FILED

13 AUG -6 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Baby Otter Andre Dawson Aquatic Center, Inc.

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

N03000008541

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: August 1, 2013
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 1, 2013

Signature Marlene Bloom
(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)

Marlene Bloom

(Typed or printed name of person signing)

P/D

(Title of person signing)