1030000008541

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
, , , , , , ,
PICK-UP WAIT MAIL
(Business Entity Name)
, , ,
(Document Number)
(Bootine Namber)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700250305147

08/06/13--01031--012 **35.00

13 AUG -6 FH 3: 37

Amend Rhadis

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Dawson Aquat	ic Center, Inc.
DOCUMENT NUMBER: NO30000854	1	
The enclosed Articles of Amendment and fee are submitted	for filing.	
Please return all correspondence concerning this matter to t	he following:	
Marlene Bloom		
(Nar	ne of Contact Person)	
Baby Otter Andre Dawson	Aquatic Ce	nter, 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 f	uture annual report notifi	cation)
For further information concerning this matter, please call:		
Marlene Bloom	_{at} 954 7	704-0080 z Daytime Telephone Number)
(Name of Contact Person)	(Area Code &	Daytime Telephone Number)
Enclosed is a check for the following amount made payable	to the Florida Departme	nt of State:
(A	rtified Copy dditional copy is aclosed)	\$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	Clifton Buil	Section Corporations ding tive Center Circle

Boby Otter Andre Dawson Aquatic Center, Inc

FAX COVER SHEET

£ug-18,2013

To: Michelle Milligan

From: Marlene Bloom

Division of Corp.

President

Bureau of Commercial Recording

954-704-0080

FAX: 954-384-4729

FAX:850-245-6013

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

FILED 13 AUG-6 PH 3: 37

٠,٠

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: 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.

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>M</u>	hn Doe ike Jones Illy Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	D	Staci York	8930 State Road 84, #285
Add			Davie, FL 33324
X Remove			
2) Change			
Add			
Remove			·
3) Change	<u></u>		
Add			4-4-3-4-3-4-3-4-3-4-3-4-4-4-4-4-4-4-4-4
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
	· · · · · · · · · · · · · · · · · · ·
· · · · · · · · · · · · · · · · · · ·	
•	

The	tate of each amendment(s) adoption:	, if other than the
date	this document was signed.	
Eff	August 1, 2013	_
	(no more than 90 days after amendment file date)	
Ad	option 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 Marline 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)	