

724685

(Requestor's Name)

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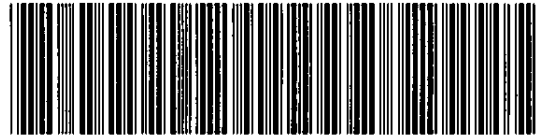
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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6/24/09
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June 18, 2009

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

Re: Articles of Amendment to Pinellas Marine Institute, Inc.
Document No. 724685

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 Pinellas, 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 line extending to the right.

Sherri L. LaFerrara

Encl.

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

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

The name of this Corporation shall be AMIkids Pinellas, 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 21, 2009.

Pinellas Marine Institute, Inc.

By:  _____

Robert L. Johnson
As Secretary

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