

731130

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OCT 12 2009

EXAMINER

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DIVISION OF CORPORATIONS  
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# AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET  
P.O. BOX 391 (ZIP 32302)  
TALLAHASSEE, FLORIDA 32301  
(850) 224-9115 FAX (850) 222-7560  
Writer's Direct Line: (850) 425-5457

October 12, 2009

Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **AMikids, Inc.**  
**Document No.: N09000003754**

Dear Madam/Sir:

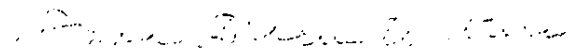
Enclosed for filing are the original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of:

<input type="checkbox"/> \$35.00	<input type="checkbox"/> \$43.75	<input checked="" type="checkbox"/> \$43.75	<input type="checkbox"/> \$52.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

I would appreciate your calling me at 425-5457 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me or Emily Waugh (at 850.425.5429) if you have any questions. **Please note** that this entity is specifically waiving its right to revoke this dissolution, which revocation is provided in Section 617.1404, F.S., and is also releasing its corporate name for use by another entity.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP  
Florida Registered Paralegal

/dmw

Enclosures

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013211.21286

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P.O. BOX 391 (ZIP 32302)  
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October 12, 2009

Secretary of State  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

**VIA HAND DELIVERY**

Re: Associated Marine Institutes, Inc.  
Document Number 731130

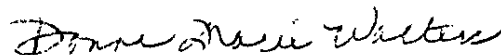
Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Associated Marine Institutes, Inc., a Florida not-for-profit corporation, by which the corporation is changing its name to AMIkids, Inc., which has been dissolved and has relinquished that name. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP  
Florida Registered Paralegal

/dmw

Enclosures

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**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF ASSOCIATED MARINE INSTITUTES, INC.**

Pursuant to Section 617.1006, Florida Statutes, Associated Marine Institutes, Inc., a Florida not-for-profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is amended to read:

**ARTICLE I – NAME**

The name of this corporation shall be “AMIkids, Inc.”

2. The Corporation does not have members. This Amendment to the Articles of Incorporation was adopted at a duly called meeting of the Board of Trustees held on October 10, 2009 at which a quorum was present. The number of votes cast for the Amendment was sufficient for approval.

DATED as of October 10, 2009.

**ASSOCIATED MARINE INSTITUTES, INC.**

By: \_\_\_\_\_

Brendon Barber

Chairman, Board of Trustees

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