

731206

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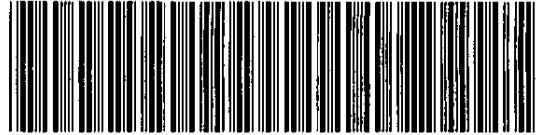
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2009/08/17
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Separating a troubled past
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AMIkids.org

July 30, 2009

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

Re: Articles of Amendment to Dade Marine Institute, Inc.
Document No. 731206

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 Miami-Dade, 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", with a long horizontal line extending to the right.

Sherri L. LaFerrara

Encl.

Amendment to the
First Amended & Restated Articles of Incorporation

DADE MARINE INSTITUTE, INC.

The undersigned hereby amends the First Amended & Restated Articles of Incorporation, dated January 25, 2002 (the "Articles") of Dade Marine Institute, Inc., a Florida non-for-profit corporation (the "Corporation"), as follows:


Article I is deleted in its entirety and replaced by the following:

ARTICLE I – NAME

The name of this Corporation is AMIkids Miami-Dade, Inc.

IN WITNESS WHEREOF, this Amendment was approved by a majority of the Board of Trustees of the Corporation effective as of June 19, 2009.

DADE MARINE INSTITUTE, INC.

By: 
Scott Perdigon
Chairman of the Board

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