

765 722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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ALL AMPS OFF OF OFFICE

Amend.

07/26/11

DL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marine Science Graduate Student Organization, INC.

DOCUMENT NUMBER: 765722

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

Please return all correspondence concerning this matter to the following:

Holly Perryman

(Name of Contact Person)

MSGSO Treasurer

(Firm/ Company)

4600 Rickenbacker Cswy.

(Address)

Miami, FL 33149

(City/ State and Zip Code)

hperryman@rsmas.miami.edu

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

For further information concerning this matter, please call:

Holly Perryman

(Name of Contact Person)

at (305) 421-4924

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Marine Science Graduate Student Organization, Inc.

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

765722

(Document Number of Corporation (if known))

FILED
11 JUL 25 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Holly Perryman

4600 Rickenbacker Cswy.

New Registered Office Address:

(Florida street address)

Miami

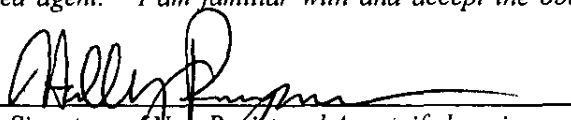
(City)

Florida 33149

(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

(Attach additional sheets, if necessary)

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

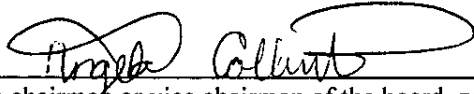
The date of each amendment(s) adoption: 6/24/2011
(date of adoption is required)

Effective date if applicable: _____
(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 7/19/2011

Signature 
(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)

Angela Colbert
(Typed or printed name of person signing)

President
(Title of person signing)

Title	Name	Address	Type of Action
P	Laura Fiorentino	4600 Rickenbacker Cswy, Miami, FL 33149	Remove
P	Angela Colbert	4600 Rickenbacker Cswy, Miami, FL 33149	Add
VP	Angela Colbert	4600 Rickenbacker Cswy, Miami, FL 33149	Remove
VP	Amanda Oehlert	4600 Rickenbacker Cswy, Miami, FL 33149	Add
T	Elizabeth Council	4600 Rickenbacker Cswy, Miami, FL 33149	Remove
T	Holly Perryman	4600 Rickenbacker Cswy, Miami, FL 33149	Add
S	Ben Galfond	4600 Rickenbacker Cswy, Miami, FL 33149	Add