

765722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

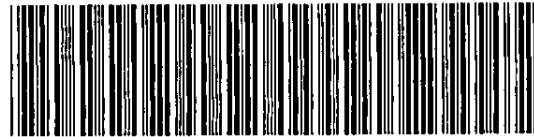
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

6-1-12

FILED  
2012 MAY 16 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

MAY 21 2012

T. BROWN

**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:

Merly Ovares

(Name of Contact Person)

MSGSO

(Firm/ Company)

4600 Rickenbacker Cswy.

(Address)

Miami, FL 33149

(City/ State and Zip Code)

movares@rsmas.miami.edu

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

For further information concerning this matter, please call:

Merly Ovares

(Name of Contact Person)

at ( 786 ) 390-8245

(Area Code & Daytime Telephone Number)

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

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

6-1-12

*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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>P</u>	<u>Angela Colbert</u>	<u>4600 Rickenbacker Cswy.</u> <u>Miami, FL 33149</u>
2) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>V</u>	<u>Amanda Oehlert</u>	<u>4600 Rickenbacker Cswy.</u> <u>Miami, FL 33149</u>
3) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>T</u>	<u>Holly Perryman</u>	<u>4600 Rickenbacker Cswy.</u> <u>Miami, FL 33149</u>
4) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>S</u>	<u>Benjamin Galfond</u>	<u>4600 Rickenbacker Cswy.</u> <u>Miami, FL 33149</u>
5) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>P</u>	<u>Sean Murray</u>	<u>4600 Rickenbacker Cswy.</u> <u>Miami, FL 33149</u>
6) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>V</u>	<u>Keri Vinas</u>	<u>4600 Rickenbacker Cswy.</u> <u>Miami, FL 33149</u>

*(Attach additional sheets; if necessary)*

*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.*

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<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

4600 Rickenbacker Cswy.  
Miami, FL 33149

4600 Rickenbacker Cswy.  
Miami, FL 33149

**E. If amending or adding additional Articles, enter change(s) here:**

(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 are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: May 14, 2012

Effective date if applicable: June 1, 2012

*(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 5/10/12

Signature Sean Murray

(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)

Sean Murray

(Typed or printed name of person signing)

President

(Title of person signing)