

No 400000 4186

(Requestor's Name)

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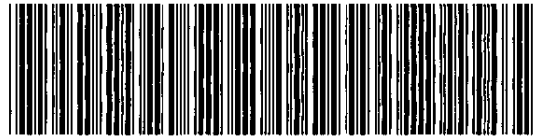
(Business Entity Name)

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SECRETARY OF STATE
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06-24-09
DC



June 12, 2009

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

Re: Articles of Amendment to Wings for Life South Florida, Inc.
Document No. N04000004186

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 Wings South Florida, 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 written in a cursive style with a long horizontal flourish extending to the right.

Sherri L. LaFerrara

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wings for Life South Florida, Inc.

DOCUMENT NUMBER: N04000004186

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

Please return all correspondence concerning this matter to the following:

Sherri L. LaFerrara

(Name of Contact Person)

Associated Marine Institutes, Inc.

(Firm/ Company)

5915 Benjamin Center Drive

(Address)

Tampa, FL 33634

(City/ State and Zip Code)

sll@amikids.org

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

For further information concerning this matter, please call:

Sherri L. LaFerrara

(Name of Contact Person)

at (813) 887-3300

(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
THE ARTICLES INCORPORATION OF
WINGS FOR LIFE-SOUTH FLORIDA, INC.**

WINGS for Life-South Florida, Inc., adopts these Articles of Amendment to the Articles of Incorporation as follows:

The name of this Corporation shall be AMIKIDS WINGS South Florida, 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 26, 2009.

WINGS for Life-South Florida, Inc.

By: [Signature]
Name: J. SORIANO-PRIESTI
As Secretary

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SECRETARY OF STATE
TALLAHASSEE FLORIDA