

N 05000003576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

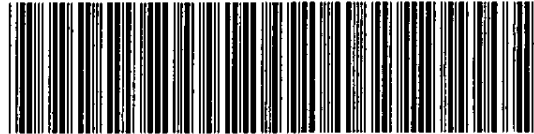
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Special Instructions to Filing Officer:

CARL Olson Advised
to correct New
Name to Coral Reefs
101 Foundation, Inc.
(10)

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08 JUN -9 PM 2:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name chg.
cc/cus
(10) 6-11-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atlantis Reef Foundation, Inc.

DOCUMENT NUMBER: N05000003576

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

Please return all correspondence concerning this matter to the following:

Carl R. Olson

(Name of Contact Person)

Atlantis Reef Foundation, Inc.

(Firm/ Company)

1111 NW 48th Street

(Address)

Fort Lauderdale, FL 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carl R. Olson

(Name of Contact Person)

at (754) 423 2915

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FILED STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUN -9 PM 2:00

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: May 29, 2008

Effective date if applicable: May 29, 2008
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Carl R. Olson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35