

No 6000003031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

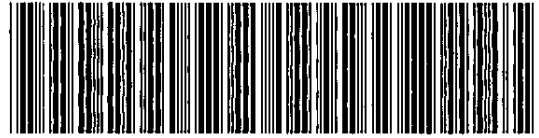
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nandhanj

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 Volusia County Marine Institute
Document No. N06000003031

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 Volusia, 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 fluid and cursive, with a long horizontal stroke at the end.

Sherri L. LaFerrara

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Volusia County Marine Institute, Inc.

DOCUMENT NUMBER: N06000003031

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 at (813) 887-3300
(Name of Contact Person) (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 type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

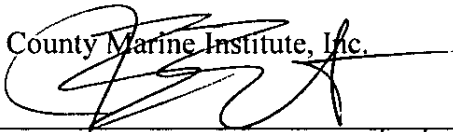
**ARTICLES OF AMENDMENT TO
THE ARTICLES INCORPORATION OF
VOLUSIA COUNTY MARINE INSTITUTE, INC.**

Volusia County Marine Institute, Inc., adopts these Articles of Amendment to the Articles of Incorporation as follows:

The name of this Corporation shall be AMIKids Volusia, 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 6/8, 2009.

Volusia County Marine Institute, Inc.
By: 
Name: Judy L. Estren
As Secretary

FILED
09 JUN 18 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA