

ND6000005714

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☐ PICK-UP

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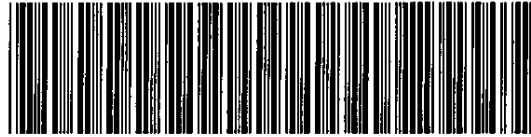
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: USS DES MOINES FLORIDA PROJECT, INC.

DOCUMENT NUMBER: N06000005714

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

Please return all correspondence concerning this matter to the following:

FOZIA ANDARGE

(Name of Contact Person)

FM FINANCIAL SERVICES, INC.

(Firm/ Company)

1510 E. COLONIAL DR STE. 210

(Address)

ORLANDO, FL 32803

(City/ State and Zip Code)

For further information concerning this matter, please call:

FOZIA ANDARGE

(Name of Contact Person)

at (407) 895-9545

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2006

FOZIA ANDARGE
FM FINANCIAL SERVICES, INC.
1510 E. COLONIAL DR., STE. 210
ORLANDO, FL 32803

SUBJECT: USS DES MOINES FLORIDA PROJECT, INC.
Ref. Number: N06000005714

We have received your document for USS DES MOINES FLORIDA PROJECT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 206A00054977

06 SEP 21 AM 8:00
DIVISION OF CORPORATIONS
RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

USS DES MOINES FLORIDA PROJECT, INC.

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

FILED
06 SEP 21 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000005714

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

FLORIDA MARITIME & WARSHIP MUSEUM PROJECT, INC.

(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)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

The date of adoption of the amendment(s) was: 09/18/2006

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 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 David R. Henclewski
(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.)

DAVID HENCLEWSKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35