N09000000*4975*

_____
(Requestor's Name)

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(Address)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA
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Name chg
(a 8/20/09

Article Submitted On: November 02, 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _Marine Cleanup Initiative Inc_

DOCUMENT NUMBER: _N09000004975_

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

Please return all correspondence concerning this matter to the following:

Donald A Voss
(Name of Contact Person)

_____
(Firm/ Company)

323 Leeward Lane, 202
(Address)

Fort Pierce, Florida 34949
(City/ State and Zip Code)

Captain-don @ Comcast . Net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald A Voss at (_772_) _528-0675_
(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:

| ☒ $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	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

August 11, 2009

DONALD A. VOSS
323 LEEWARD LANE, 202
FORT PIERCE, FL 34949

SUBJECT: MARINE CLENNUP INITIATIVE, INC.
Ref. Number: N09000004975

We have received your document for MARINE CLENNUP INITIATIVE, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton
Regulatory Specialist II   Letter Number: 009A00027313

Articles of Amendment
to
Articles of Incorporation
of

___Marine   Clennup Initiative, Inc.___

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

___N09 00000 4975___

(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:

A. If amending name, enter the new name of the corporation:

___Marine   Cleanup   Initiative Inc___

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida_____

(City)   (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent.   I am familiar with and accept the obligations of the position.

_____

Signature of New Registered Agent, if changing

Page 1 of 3

The date of each amendment(s) adoption: _____ 1 Aug 2009 _____
(date of adoption is required)

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(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___ 4 Aug 2009 _____

Signature ___Donald A Voss , President_____

(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)

_____Donald A Voss_____
(Typed or printed name of person signing)

_____President_____
(Title of person signing)

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