# N1000002662

| (Requestor's Name)                      |
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| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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| (Document Number)                       |
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| Certified Copies Certificates of Status |
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Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FLORID

Amend

TBrawn 3-14-11

#### **COVER LETTER** 3

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: ADVENTURE LEARNING MISSIONS, IN  | C |
|---|---|
| DOCUMENT NUMBER: N 1000000 2662   |   |
| The enclosed Articles of Amendment and fee are submitted for filing.  |   |
| Please return all correspondence concerning this matter to the following:   |   |
| Windy Sweeting (Name of Contact Person)   |   |
| Adventure Learning Missions, Inc. (Firm/Company)  |   |
| 2401 W- Cypross CR Rd. (Address)  |   |
| Ft Laudodale, Ft 33309<br>(City/State and Zip Code)   |   |
| E-mail address: (to be used for future and ual report notification)   |   |
| For further information concerning this matter, please call:  |   |
| Wordy Sweeting at (984) 556-4668  (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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status  (Additional copy is enclosed)  □\$43.75 Filing Fee & □\$52.50 Filing Fee & □\$5 |   |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle   |   |

Tallahassee, FL 32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 1, 2011

WENDY SWEETING ADVENTURE LEARNING MISSIONS, INC. 2401 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309

SUBJECT: ADVENTURE LEARNING MISSIONS, INC.

Ref. Number: N10000002662

We have received your document for ADVENTURE LEARNING MISSIONS, 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):

There is no statutory provision to file articles of correction to correct an annual report. An amended annual report would need to be filed. The amended annual report is filed online at our website, www.sunbiz.org.

Or the changes can be made by filing the enclosed Articles of Amendment.

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) 245-6925.

Letter Number: 411A00005044

Teresa Brown Regulatory Specialist II

www.sunbiz.org

### **Articles of Amendment** to Articles of Incorporation of

| (Name of Corporation as curr  | ently filed with the | ie Florida Dept. of St       | <u>,100,</u><br>ate)      |
|---|----------------------|------------------------------|---------------------------|
| NIOCOCO   | 2662                 |                              |                           |
| · (Document Nur   | nber of Corporatio   | n (if known)                 | <del></del>               |
| Pursuant to the provisions of section 617.1006, the following amendment(s) to its Articles of Ir      |                      | his <i>Florida Not For F</i> | Profit Corporation adopts |
| A. If amending name, enter the new name o   | f the corporation    | Ŀ                            |                           |
| The new name must be distinguishable and c abbreviation "Corp." or "Inc." "Company" o                 |                      |                              | corporated" or the        |
| B. Enter new principal office address, if app   |                      |                              |                           |
| (Principal office address <u>MUST BE A STREE</u>  | <u>(TADDRESS</u> )   |                              | A SE                      |
|   |                      |                              | CRE HAR                   |
|   |                      |                              | - SE F                    |
| C. Enter new mailing address, if applicable   |                      |                              | má · n                    |
| (Mailing address <u>MAY BE A POST OFFI</u>  | CE BOX)              |                              |                           |
| ·   | _                    |                              | TREE TO                   |
|   |                      |                              | ****                      |
|   | -                    | ·                            |                           |
| D. If amending the registered agent and/or new registered agent and/or the new regi                   |                      |                              | ter the name of the       |
| new registered agent and/or the new regi  | stered office addr   | <del></del>                  |                           |
| Name of New Registered Agent:   |                      |                              | <del></del>               |
| ·   | ,                    |                              | <u> </u>                  |
| New Registered Office Address:  | (Florid              | a street address)            |                           |
|   |                      |                              | , Florida                 |
|   |                      | (City)                       | (Zip Code)                |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registered position. |                      |                              | pt the obligations of the |
|   |                      |                              | <u> </u>                  |
| S   | Signature of New R   | Registered Agent, if cha     | anging                    |

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u>  | <u>Name</u>   | <u>Address</u>                                  | Type of Action |
|---------------|---|---|----------------|
| T <u>res.</u> | CHET LOWE   | 2401 W CyPus CK 1<br>Et Laudoddale, Pl<br>33309 | Add Remove     |
|               |   |   | _              |
| <u></u>       |   |   |                |
|               | ling or adding additional Articles, entended the line of the line |   |                |
|               |   |   |                |
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|               |   | **************************************          |                |

| The date of each amendment(s) a                                  |   |
|--|---|
| . · ·  | (date of adoption is required)  |
| Effective date <u>if applicable</u> :                            | (no more than 90 days after amendment file date)  |
|  |   |
| Adoption of Amendment(s)   | (CHECK ONE)   |
| The amendment(s) was/were adwas/were sufficient for approval     | opted by the members and the number of votes cast for the amendment(s).   |
| There are no members or members adopted by the board of director | pers entitled to vote on the amendment(s). The amendment(s) was/were rs.  |
| Dated  | uch 8. 2011   |
| Signature  | Clave   |
| (By the chave not  | chairman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, or our appointed fiduciary by that fiduciary) |
|  | CHCT LOWE (Typed or printed name of person signing)   |
|  | PRESTIGAT (Title of person signing)   |