

N10000005638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



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(Business Entity Name)

(Document Number)

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n/c
&
Amend.

DC

JUN 21 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KEEP THE WHALES ALIVE, INC.

DOCUMENT NUMBER: N10000005638

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

Please return all correspondence concerning this matter to the following:

Richard Baron

(Name of Contact Person)

Richard Baron & Associates

(Firm/ Company)

501 Northeast 1st Avenue, Suite 201

(Address)

Miami, FL 33132

(City/ State and Zip Code)

JB@RichardBaronLaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerrell Breslin

(Name of Contact Person)

at (305) 577-4626

(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

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

RICHARD BARON & ASSOCIATES
ATTORNEYS AT LAW

Richard Baron, Esq.
Nicole Baron Goldner, Esq. *
Ramon Sarmiento, Esq. **
(* admitted in Florida and Ohio)
(** admitted in Florida and New Jersey)

Suite 201
501 Northeast 1st Avenue
Miami, Florida 33132
Telephone: (305) 577-4626
Facsimile: 305-577-4630

June 15, 2010

**Registration Section
Division of Corporations
P.O. Box 6327
Clifton Building
Tallahassee, FL 32314**

**Re: KEEP THE WHALES ALIVE, INC.
Amendment to Articles of Incorporation**

Dear Sir or Madam:

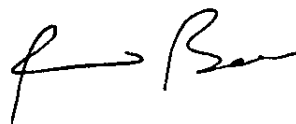
Enclosed please find the amendment to the Articles of Incorporation to the above referenced company and a check in the amount of \$35.00.

The amendment changes:

1. name of the company, and;
2. Please add Tim Harris, 501 Northeast 1st Avenue, Suite 201, Miami, Florida 33132, as a Director.

Please contact the undersigned if more information or other documents are needed in this amendment.

Sincerely,



Richard Baron, Esq.
Fla. Bar # 178675

Articles of Amendment
to
Articles of Incorporation
of

KEEP THE WHALES ALIVE, INC.

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

N10000005638

(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:

KEEPING WHALES ALIVE, 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)

(City)

Florida

(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

10 JUN 18 PM 2:15
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TALLAHASSEE, FLORIDA

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(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: June 15, 2010
(date of adoption is required)

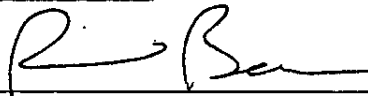
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 June 15, 2010

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)

Richard Baron

(Typed or printed name of person signing)

VICE PRESIDENT/REGISTERED AGENT

(Title of person signing)