

N11/53

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DIVISION OF CORPORATIONS
09 AUG 20 AM 9:57

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Separating a troubled past
from a bright future.

AMIKids.org

August 12, 2009

Florida Department of State
Amendment Section, Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Gulf Coast Marine, Inc.
Document No. N11153

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 Manatee County, Inc.". There is NO space between AMI and kids.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Sherri L. LaFerrara

Encl.

ARTICLES OF AMENDMENT TO
THE ARTICLES INCORPORATION OF
GULF COAST MARINE INSTITUTE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 AUG 20 AM 9:57

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

The name of this Corporation shall be AMIKids Manatee County, 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 June 16, 2009.

Gulf Coast Marine Institute, Inc.

By: _____

Name: Remona J. Lewis

As Secretary