

N25381

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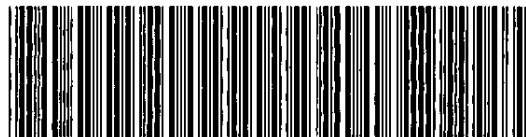
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Separating a troubled past
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AMI kids.org

August 26, 2009

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

Re: Articles of Amendment to Space Coast Marine Institute, Inc.
Document No. N25381

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 Space Coast, Inc.". There is NO space between AMI and kids.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Sherri L. LaFerrara", followed by a long horizontal line extending to the right.

Sherri L. LaFerrara

Encl.

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

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TALLAHASSEE, FLORIDA

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

The name of this Corporation shall be AMikids Space Coast, 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 July 23, 2009.

Space Coast Marine Institute, Inc.

By: _____

Name: Susan Answay
As Chairman