

N95000002419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

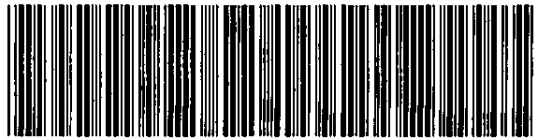
(Business Entity Name)

(Document Number)

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2010 MAR 26 A 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amend
Tewis
3-29-10*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: MARINE CAREER INSTITUTE, Inc

DOCUMENT NUMBER: N 9500000 2419 (8)

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

Please return all correspondence concerning this matter to the following:

FRANK K MYERS
(Name of Contact Person)

MARINE CAREER INSTITUTE, INC
(Firm/ Company)

4414 WHITTON WAY #26
(Address)

NEW PORT RICHEY, FL. 34653
(City/ State and Zip Code)

For further information concerning this matter, please call:

Frank K Myers at (727) 372-8343
(Name of Contact Person) (Area Code & Daytime Telephone Number)
727 403-1501 cel

Enclosed is a check for the following amount:

- \$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

Articles of Amendment
to
Articles of Incorporation
of

MARINE CAREER INSTITUTE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

19500002419
(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 5 - PRINCIPLE OFFICE
From:

Change address from P.O. Box 128
ELFERS, FL 34680

To
4414 Whitton Way #26
New Port Richey, FL 34653

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 3/1/10
Effective date if applicable: 3/1/10
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Frank K. Myers
(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.)
FRANK K. MYERS
(Typed or printed name of person signing)
Chief Operating Officer
(Title of person signing)

FILING FEE: \$35