

COASTAL MARINE INSTITUTE, INC.

February 22, 2001

5000005860

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

70000:

Re:

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION FOR:

COASTAL MARINE INSTITUTE, INC.

Tax ID#: 65-0634228

To Whom it may concern:

Please find enclosed an original signed Article of Amendment changing our name of record to Coastal Maritime Institute, Inc.

We have enclosed the filing fee of \$35.00 plus an additional fee of \$8.75 for a certified copy. Please return this and any other corresponding paperwork via the enclosed Pre-paid Federal Express waybill.

Should you require any information or have a question, please feel free to contact me at the following phone number: 1-800-342-3320.

I thank you in advance for your cooperation in this matter.

Gerard S. Reeder

Director

P.S. As of March 15, 2001 we will be at a new address: 2929 East Commercial Blvd., Suite 205, Fort Lauderdale, FL 33308 -

> We did not submit this address change as part of the enclosed amendment because it is our understanding that if it is submitted via our 2001 Uniform Business Report, that all records will be modified accordingly. (We have already done this) If any other written notification relating to our address change is required besides reporting it on the UBR, please advise us immediately so we can make all our records current. Thank you!

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

 \mathbf{of}

COASTAL MARINE INSTITU	TE, INC.	
(present name)		
Pursuant to the provisions of section 617.1006, Florida Statu nonprofit corporation adopts the following articles of amenda	tes, the undersigned Flo nent to its articles of in	orida corporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER DELETED.)	ER(S) BEING AMENDED,	ADDED OR
AMENDED: ARTICLE # 1 NAME: We do hereby change our na COASTAL MARITIME INSTITUTE		OI FEB 23 PM 1:53 SECRETARY OF STATE TALLAHASSEE, FLORIDA
SECOND: The date of adoption of the amendment(s) was: THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the me cast for the amendment was sufficient for approximately the control of the amendment of the control of the amendment (s) was(were) adopted by the me cast for the amendment was sufficient for approximately are no members or members are itself to the control of the amendment (s) was:	embers and the number	of votes
There are no members or members entitled to vamendment(s) was(were) adopted by the board	ote on the amendment. of directors.	The
Serardheeden		
Signature of Chairman, Vice Chairman, Presiden	nt or other officer	
GERARD S. REEDER		
Typed or printed name		
DIRECTOR	FEB. 22, 20	01
Title	Date	 '''. ,a ''. '