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TALLAHASSEE, FLORIDA

N.C.
C.COULLIETTE

JUL 09 2009

EXAMINER



Separating a troubled past
from a bright future.

AMI kids.org

July 2, 2009

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


Re: Articles of Amendment to Emerald Coast Marine Institute, Inc.
Document No. N98000006329

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 Emerald Coast, 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
EMERALD COAST MARINE INSTITUTE, INC.**

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

The name of this Corporation shall be Ami Kids Emerald 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 June 10, 2009.

Emerald Coast Marine Institute, Inc.

By: [Signature]
Name: Whitney Hopsh
As Secretary Board Chair

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