

N 9900000 3778

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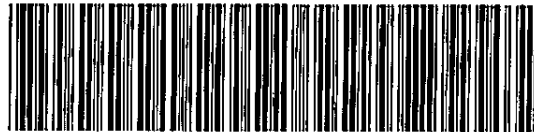
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10/10/96

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Institute for Maritime Insurance Studies, Inc.

DOCUMENT NUMBER: N99000003778

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

Please return all correspondence concerning this matter to the following:

Mr. Ian R. Greenway

(Name of Contact Person)

(Firm/ Company)

P.O.Box 55485

(Address)

St. Petersburg, FL 33732

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mr. Ian Greenway

(Name of Contact Person)

at (727) 578-2800 x319

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
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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 32399

The Institute for Maritime Insurance Studies, Inc.

N99000003778

NEW CORPORATE NAME (if changing):

The International Institute for Marine Insurance Studies, Inc.

(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)**

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 10-19-05

Effective date if applicable: 10-19-05
(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 _____

(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.)

Ian R. Greenway

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35