

020000092963  
TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Kendall Aquarium of Miami Inc.  
(Name of corporation)

DOCUMENT NUMBER: PD2000092963

100007478491--8

The enclosed Amendment and fee are submitted for filing.

-09/03/02--01074--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please return all correspondence concerning this matter to the following:

Nelson Lopez  
(Name of person)

Kendall Aquarium of Miami Inc.  
(Name of firm/company)

11879 SW 92 Lane  
(Address)

Miami, FL 33186  
(City/state and zip code)

For further information concerning this matter, please call:

Nelson Lopez at ( 305 ) 412-8222  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 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  
409 E. Gaines Street  
Tallahassee, FL 32399

Name change  
10/9/11/02

FILED  
02 SEP -3 AM 11:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Kendall Aquarium Inc.

(present name)

P02000092963

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change name of Corporation to:

\* Article I: Kendall Aquarium of Miami Inc.

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02 SEP -3 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-29-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group) \_\_\_\_\_"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of August, 2002

Signature \_\_\_\_\_

Nelson Lopez  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nelson Lopez  
(Typed or printed name)

President/Incorporator  
(Title)