

9-18-98

N02527

TO: DEPT. of CORP.

FROM: TODD SOARD

RE: REINSTATEMENT & NAME CHANGE

PLEASE FIND ATTACHED THE REINSTATEMENT APPLICATION FOR DOLPHIN ASSESTED THERAPY & AQUATICS FOUNDATION INC. THIS NAME IS BEING CHANGED TO DOLPHIN and MARINE MEDICAL RESEARCH FOUNDATION, INC. THESE PAPERS ARE ATTACHED AS WELL. THE CERTIFICATE OF STATUS SHOULD BE FOR THE NEW NAME. ALL FEES ARE ATTACHED.

IF YOU HAVE ANY QUESTIONS PLEASE CALL TODD SOARD AT:

954-753-6869

954-879-9212 Beeper

7220 NW 34th Manor

THANK YOU. Coral Springs, FL

33065

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 SEP -4 PM 4:03

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Gave OK
to correct
doc.

N/C
Amend

SP

9/8/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Dolphin Assisted Therapy and Aquatic Found
ation, Inc.
(present name)

Pursuant to the provisions of section 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)*

The new name shall be Dolphin and
Marine Medical Research Foundation, Inc.

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DIVISION OF CORPORATIONS
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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: 9/1/98

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. There are no members or members entitled to vote.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1st of September, 19 98

Signature Elizabeth Smart Kugler
(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)

Elizabeth Smart Kugler
Typed or printed name

CEO
Title