

NO3000001493

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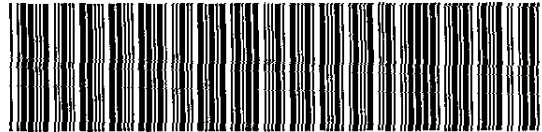
(Business Entity Name)

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RECEIVED
03 APR 10 PM 2:34
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
03 APR 10 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette APR 11 2003



ACCOUNT NO. : 072100000032

REFERENCE : 019077 7272435

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 43.75

ORDER DATE : April 10, 2003

ORDER TIME : 1:04 PM

ORDER NO. : 019077-005

CUSTOMER NO: 7272435

CUSTOMER: Ms. Dania Medina
Zorrilla & Garcia-oliver, LLC
Suite 705
2200 South Dixie Highway
Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: CARIBE DIVE & RESEARCH
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RESUBMIT
Please give original
submission date as file date.

April 10, 2003

CSC
ATTN: DARLENE
TALLAHASSEE, FL

SUBJECT: CARIBE DIVE & RESEARCH FOUNDATION, INC.
Ref. Number: N03000001493

We have received your document for CARIBE DIVE & RESEARCH FOUNDATION, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 003A00021604

RECEIVED
03 APR 11 PM 3 23
DIVISION OF CORPORATIONS

FILED
03 APR 10 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARIBE DIVE & RESEARCH FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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)*

AMENDED: Article V of the Articles of Incorporation of the Corporation are hereby amended to provide that the Directors of the Corporation shall, as of the effective date of this Amendment, be: Ernesto Abreu, Gene Bringas, and Santiago Alvarez

AMENDED: Article V of the Articles of Incorporation of the Corporation are hereby amended to provide that the Officers of the Corporation shall, as of the effective date of this Amendment, be:

Ernesto Abreu, President
Gene Bringas, Vice-President and Secretary
Santiago Alvarez, Treasurer

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 the Amendment's adoption is: February 24, 2003.

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

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

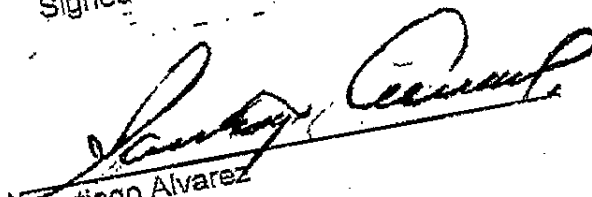
☐ The are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

APR. 9. 2003

4:33PM

ZORRILLA & GARCIA-OLIVER, LLC

Signed this 24th day of February, 2003


Santiago Alvarez
Treasurer