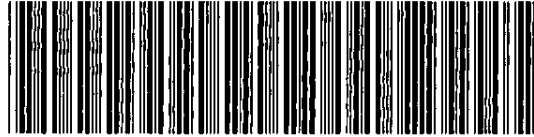


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04/23/08--01032--010 \*\*43.75

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*Amend*  
G. Goulette APR 29 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Brevard County Seq of Dreams / Ted Hunt Memorial INC.

**DOCUMENT NUMBER:** NO8000003303

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

Please return all correspondence concerning this matter to the following:

RANDY O. Smith  
(Name of Contact Person)

BREVARD County Seq of Dreams / Ted Hunt Memorial Inc.  
(Firm/ Company)

P.O. Box 320293  
(Address)

COCOA BEACH, FL 32932-0293  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carrie S. Pointek at (321) 799-5499  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Brevard County Sea of Dreams / Ted Hunt Memorial Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

NO 8000003303

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(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)**

Article III - <sup>DELETE ORIGINAL</sup> (now to read) This organization is organized EXCLUSIVELY FOR CHARITABLE PURPOSES UNDER SECTION 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Funds will be raised thru membership and direct support from the general public. The corporation will work in conjunction with the county government to help defray the cost of purchasing life saving equipment and the training and hiring of additional lifeguards; therefore lessening the burden of government.

Article VIII - (ADDITION) Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE  
FLORIDA

501 (c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the local government, for a public purpose.

Article X (addition) No Part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII (addition)

Title : Secretary

JANET H. Smith  
131 OAK AVE. #B  
COCOA BEACH, FL 32931

Title: TREASURER

Carrie S. Pointek  
421 S. Brevard Ave. #6  
Cocoa Beach, FL 32931

The date of adoption of the amendment(s) was: April 16, 2008

Effective date if applicable: April 16, 2008  
(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 Randy O. Smith  
(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.)

RANDY O. SMITH  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**