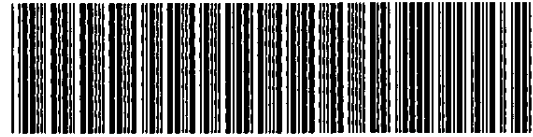


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Amend

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2811

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Haiti Reef Relief Foundation, Inc

DOCUMENT NUMBER: N11000003247

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

Please return all correspondence concerning this matter to the following:

Benay Sinaikin

(Name of Contact Person)

Hait Reef Relief

(Firm/ Company)

600 Mason Ave Ste 140

(Address)

Daytona Beach FL 32117

(City/ State and Zip Code)

info@haitireefrelief.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benay Sinaikin

(Name of Contact Person)

at (786) 266-6850

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

FILED

11 JUL -7 PM 12: 31

Haiti Reef Relief Foundation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N11000003247

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

600 Mason Ave Ste 140

Daytona Beach FL 32117

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The articles are amended pursuant to "Articles of Amendment, Section E (continued)",
on page 3 of this document.

Articles of Amendment, Section E (continued.)

Article III is struck in its entirety.

The articles are amended as follows: "Article III. This corporation is organized and operated exclusively for charitable, educational and scientific purposes, within the meaning of §501(c)(3) of the Internal Revenue Code, which are related to the rebuilding of coral reef off the coastline of Haiti, and other charitable, educational, and scientific purposes within the meaning of §501(c)(3) of the Internal Revenue Code.

"Article IX. Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code.

"Article X. No substantial part of the activities of this corporation shall consist of attempting to influence legislation except as otherwise provided by §501(h) of the Internal Revenue Code, and this corporation shall not participate in, or intervene in, any political campaign on behalf of, or in opposition to, any candidate for public office.

"Article XI. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

"Article XII. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation except from federal income tax under §501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under §170(c)(2) of the Internal Revenue Code."

The date of each amendment(s) adoption: April 6, 2011
(date of adoption is required)

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4/6/2011

Signature Benay Sinaikin
(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)

Benay Sinaikin
(Typed or printed name of person signing)

Executive Vice President
(Title of person signing)