

JUN 20 3 11 GUNSTER YOAKLEY
N 9700003330

P.01/02

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BASIC AMENDMENT

NAME ELEUTHERA MARINE CONSERVATION PROJECT, INC.

Certificate of Status	0
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Page Count	01
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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CAPE ELEUTHERA MARINE CONSERVATION PROJECT, INC.
(present name)
N9700003330
(Document Number of Corporation (If known))

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.)

Article I of the Articles of Incorporation is amended to read as follows:

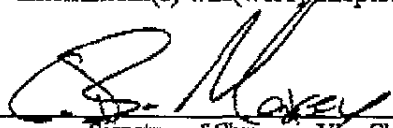
NAME

The name of the corporation, hereinafter called the "Corporation," shall be CAPE ELEUTHERA FOUNDATION, INC.

SECOND: The date of adoption of the amendment(s) was: March 29, 2003

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Christopher B. Maxey

Typed or printed name

President/Director Title May 23, 2003 Date