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BABY OTTER SCHOLARSHIP AND EDUCATION FUND, INC.

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*Amended
3-14-07*

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Articles of Amendment
to
Articles of Incorporation
of

BABY OTTER SCHOLARSHIP AND EDUCATION FUND, INC.

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

N03000008541

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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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 is hereby deleted in its entirety and replaced by the following:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide charitable and educational programs pursuant to Section 501(c)(3) of the IRC., to wit:

- 1) To prevent children from drowning by providing free swimming instruction and age appropriate safety training to infants, and children, from age ten (10) months and up, specifically including training for disabled and disadvantaged children; and 2) To educate the public, specifically young children and their parents, to the dangers of drowning and to increase safety awareness through an ongoing program of free public seminars and demonstrations; and 3) To provide training, materials, and/or other drowning, safety prevention and health resources to disadvantaged and indigent families who are in need of specific assistance; and
- (4) any other charitable or educational activities permitted under the IRC and the regulations promulgated thereunder.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 2/28/07

Effective date if applicable: 2/28/07
(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 Marlene Bloom
(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.)

Marlene Bloom
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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