734168

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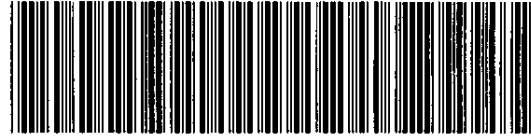
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harbor Branch Oceanographic Institution Foundation, I

DOCUMENT NUMBER: 734168

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

Please return all correspondence concerning this matter to the following:

Rebecca F. Emmons, Esq.
(Name of Contact Person)

Stewart, Evans, Stewart & Emmons, P.A.
(Firm/ Company)

3355 Ocean Drive
(Address)

Vero Beach, Florida 32963
(City/ State and Zip Code)

wjs@st-ev.com and rfemmons@st-ev.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kippy Greene, Paralegal   at (772) 231-3500
(Name of Contact Person)   (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
HARBOR BRANCH OCEANOGRAPHIC INSTITUTION FOUNDATION, INC
A Florida Not For Profit Corporation

The undersigned hereby certifies that these Articles of Amendment have been executed for the purpose of amending the Articles of Incorporation of Harbor Branch Oceanographic Institution Foundation, Inc., a Florida Not For Profit Corporation (the "Corporation") and in compliance with Section 617.1006 of the Florida Statutes.

FIRST: The Document Number of the Corporation is 734168.

SECOND: This Amendment is submitted to amend the following:

The name of the company is amended to:

Harbor Branch Oceanographic Institute Foundation, Inc.

THIRD: On July 29, 2010, the members of the Board of Directors of the Corporation approved this Amendment of the Articles of Incorporation of the Corporation in a number sufficient for approval according to the bylaws thereof.

DATED this 3 0th day of August, 2010.

> **Harbor Branch Oceanographic Institution Foundation, Inc.**
> (to be known as Harbor Branch Oceanographic Institute Foundation, Inc.)
>
> By: _James L. Seitz_
> James L. Seitz, Chairman of the Board of Directors

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The name of the company is amended to:

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THIRD: On July 29, 2010, the members of the Board of Directors of the Corporation approved this Amendment of the Articles of Incorporation of the Corporation in a number sufficient for approval according to the bylaws thereof.

DATED this 30th day of August, 2010.

> **Harbor Branch Oceanographic Institution Foundation, Inc.**
> (to be known as Harbor Branch Oceanographic Institute Foundation, Inc.)
>
> By: _James L. Seitz_
> James L. Seitz, Chairman of the Board of Directors