

755 772

(Requestor's Name)

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(City/State/Zip/Phone #)

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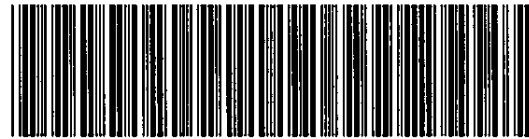
(Business Entity Name)

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STATE
SECRETARY OF
FLORIDA
TALLAHASSEE
14 MAR 13 PM 3:54

Amend

MAR 13 2014

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Whales, Inc

DOCUMENT NUMBER: 755772

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

Please return all correspondence concerning this matter to the following:

Corey Souza
(Name of Contact Person)

Friends of Whales
(Firm/ Company)

2811 SW Archer Rd, Apt U171
(Address)

Gainesville, FL 32608
(City/ State and Zip Code)

csouza@sconnection.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Corey Souza 352 316-0682
(Name of Contact Person) at () (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR 13 PM 3:54

Friends of Whales, INC.

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

755772

(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**)

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: _____

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

Article 1: Objectives and Purposes - The objectives of this non-profit organization are to assist national and international organizations in promoting education, awareness and proactive citizenship directed towards protection of our natural environment and wildlife. Started as an organization devoted to the international protection of all marine mammals (1981), Friends of Whales has broadened its scope to promote safeguarding the well-being of flora and fauna in all forms. Friends of Whales supports educational initiatives and direct political action to enhance the integrity of the ~~natural environment~~ from the destructive practices of unmonitored growth and development by homo sapians. With a strong interest in our community's youth, Friends of Whales teaches people about recycling, repurposing, sustainable energy, conservation, and rights to life for all sentient beings through classes, workshops and field trips. By partnering with community educational organizations, Friends of Whales seeks environmental education for our youth, because our members know that the future is in their hands.

Article 4 - Duties of Officers of the Organization, Section 8. Special Project Leader - Friends of Whales is embarking on a new long-term special project in collaboration with local performing arts school S-Connection, llc. With the formation of the Gainesville Youth Circus (GYC) as a collaborative effort between Friends of Whales and S-Connéction, llc, the goals of this organization will be achieved through workshops classes, and fieldtrips designed to teach local kids and youth how the health of the natural environment, healthy practices and healthy bodies are interrelated aspects of healthy communities. Friends of Whales designates officer Corey Souza as the leader of this Special Project, indefinitely.

The date of each amendment(s) adoption: 3/11/14, if other than the date this document was signed.

Effective date if applicable: March 11, 2014
(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 March 14, 2014

Signature Corey A. C. David De Souza
(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)

Corey Souza, PD

(Typed or printed name of person signing)

Director

(Title of person signing)