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December 21, 2000

VIA HAND DELIVERY

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Palm Beach Marine Institute, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment and Restatement to the Articles of Incorporation (with First Amended and Restated Articles of Incorporation attached).

We have also enclosed our firm's check in the amount of \$43.75 for the filing fee and a certified copy, and an extra copy of the Articles to be date-stamped by your office and to be picked up by our messenger.

Thank you for your assistance. Please call if you have any questions.

Sincerely,



Emily S. Waugh

ESW/jg

Enclosures

cc: Mr. Frederick D. Kremer (w/o enc.)

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FILED
00 DEC 22 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
+ Restated

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
DEC 22 2000

DEC 22 2000
PM 4:16

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
DEC 22 2000

S. PAYNE DEC 26 2000

FILED

**ARTICLES OF AMENDMENT AND RESTATEMENT
TO THE
ARTICLES OF INCORPORATION
OF
PALM BEACH MARINE INSTITUTE, INC.**

00 DEC 22 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Palm Beach Marine Institute, Inc. adopts the attached Amended and Restated Articles of Incorporation of Palm Beach Marine Institute, Inc.

The members of the Corporation are its Board of Trustees.

A majority of the members of the Board of Trustees approved the filing of these Articles of Amendment and Restatement and consented to the filing of the attached Amended and Restated Articles of Incorporation at a duly noticed meeting of the Board of Trustees held on SEPTEMBER 19, 2000, at which a quorum was present. The number of votes cast for the Amended and Restated Articles of Incorporation was sufficient for approval.

DATED SEPTEMBER 6, 2000.

PALM BEACH MARINE INSTITUTE, INC.

By: _____


Richard L. Sartory
Chairman, Board of Trustees

**FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PALM BEACH MARINE INSTITUTE, INC.**

These Amended and Restated Articles of Incorporation shall be effective upon the filing of these Articles with the Florida Secretary of State. The Corporation shall continue as a Florida non-profit corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of this Corporation is Palm Beach Marine Institute, Inc.

ARTICLE II – DURATION

This Corporation shall exist perpetually.

ARTICLE III - PURPOSES, LIMITATIONS AND DISSOLUTION

Section 3.1. Purposes. The Corporation is organized exclusively for charitable and educational purposes, including, without limitation, the following:

- a. Rehabilitation of delinquent and dependent youth by providing education, training, discipline and productive work;
- b. Conducting education and rehabilitation programs for dependent, delinquent and other problem youth; and
- c. Receiving real or personal property, or both, and subject to the restrictions and limitations in these Articles, using and applying the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes either directly or by contributions to organizations under Section

501(c)(3) of the Internal Revenue Code of 1986, or under a corresponding provision of any subsequent Federal Tax Law.

Section 3.2. Other Activities. Subject to the restrictions and limitations in these Articles, the Corporation may engage in all lawful activities that are necessary or desirable to advance the purposes described in this Article and may cooperate with other individuals, organizations, institutions, foundations and agencies having similar purposes.

Section 3.3. Powers and Limitations on Activities. The Corporation shall have all the powers of a not-for-profit corporation under Florida law except that it shall not, principally for financial gain, undertake any project of a type commonly performed by profit-making enterprises. It may undertake an activity for financial gain only if and to the extent the activity will promote the Corporation's primary purposes of education, rehabilitation and research. In order to ensure that activities are not undertaken unless they meet this standard, the Corporation shall, in selecting new projects, conform to the selection and evaluation policies or procedures recommended or adopted by the Board of Trustees of Associated Marine Institutes, Inc. ("AMI").

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any private persons, except that the 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 this Article III. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, however, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from

federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or (b) by a corporation, described in Sections 170(c), 170(b)(1)(A), 2055(a) and 2522(a) of the Internal Revenue Code of 1986 or the corresponding provision of any future Federal Tax Law. Any references to the Internal Revenue Code and provisions thereof shall include successor provisions of any future corresponding Federal Tax Law.

Section 3.4. Dissolution. Upon the dissolution of the Corporation, the Board of Trustees shall pay all liabilities of the Corporation and shall distribute the remaining assets to one of the following entities as determined by the Board: (a) AMI or (b) the Associated Marine Institutes Foundation, Inc. (the "AMI Foundation") if the AMI Foundation is then qualified as an exempt organization under Section 501(c)(3) of the Internal Revenue Code and is then described in Section 170(c), 170(b)(1)(A), 2055(a) and 2522(a) of the Internal Revenue Code. If the AMI Foundation is not then so qualified and described, then the Board of Trustees shall distribute the remaining assets to AMI or any entity designated by AMI that is so qualified and described and, if there is none, then to an entity selected by the Board of Trustees that is so qualified and described.

ARTICLE IV – NON-STOCK CORPORATION AND MEMBERS

This Corporation is organized under a non-stock basis. The Corporation shall have one class of membership, and have one member initially which shall be AMI. The member(s) shall have the authority to appoint additional members. If there is more than one member, then each member shall have one vote, a quorum shall consist of all members, and the vote of the majority of members shall constitute the act of the members. The membership shall not be transferable.

As used in these Articles, the term "Member" shall mean, collectively, AMI and additional members, if any, appointed by AMI.

ARTICLE V - MANAGEMENT OF AFFAIRS-BOARD OF TRUSTEES

Section 5.1. General. The affairs of the Corporation shall be managed by a Board of Trustees, consisting of not less than three (3) persons having the right to vote, including the Chairman of the Board and at least two (2) other persons elected by the Board and confirmed by the Member in accordance with Section 5.3 below. Subject to the Member's confirmation as set forth in Section 5.3 below, the Board may authorize and elect more than three (3) Trustees. The Board may fill vacancies on the Board provided that the Member shall have the right to fill any vacancies, subject to confirmation by the Member, at any special meeting called for that purpose prior to such action by the Board. The Directors shall take office when confirmed by the Member. The Executive Director shall be a non-voting member of the Board.

Section 5.2. Election of Directors. The Trustees shall be elected by the Board at the annual meeting or at any special meeting of the Board. At least thirty (30) days prior to the election, the Nominating Committee shall submit a slate of one nominee for each Trustee position to be elected. The Board may also accept: (a) nominations from the Member at or in advance of the election, and (b) nominations from the floor by a Director. The Member shall have the authority to remove any or all of the Trustees and appoint their successors. The Member may authorize the Board to remove a Trustee as set forth in the Bylaws.

Section 5.3. Confirmation by Member. Within ten (10) days after any vote or election by the Board which requires confirmation by the Member, the Board shall submit to the Member

a written request specifying the matter for which the Member's approval is requested. If it approves the matter, the Member shall provide to the Board written confirmation of such.

Section 5.4. Voting. A quorum of the Board shall consist of one-third of the number of voting Trustees then serving under Section 5.1. The affirmative vote of a majority of the Trustees present shall constitute the act of the Board unless otherwise required by the Articles of Incorporation or Bylaws.

Section 5.5. Board Members. The names and addresses of the persons who are to serve on the Board until their successors are elected, are:

<u>NAME</u>	<u>ADDRESS</u>
Richard Bogatin	1635 Woodbridge Lakes Circle West Palm Beach, FL 33406
Dari Bowman	19198 Pine Tree Drive Tequesta, FL 33469
Michael Brown	2655 N. Ocean Drive Singer Island Riviera Beach, FL 33404
Josephine Bunn	148 Sweet Bay Circle Jupiter, FL 33458
Michael Chidester	2601 N. Flager, #316 West Palm Beach, FL 33407
Dave Connor	560 Center Street Jupiter, FL 33458
John Girard	325 B Royal Poinciana Plaza Palm Beach, FL 33480
William Gladstone	326 Palm Trail Delray Beach, FL 33483

States Hines	4360 North Lake Boulevard Suite 206 Palm Beach Gardens, FL 33410
Toni Hulme	Reynolds Plaza 1061 E. Indiantown Road Suite 400 Jupiter, FL 33447
Alan Lindsay	Post Office Box 431 Palm Beach, FL 33480
Timothy McCarthy	898 Enfield Street Boca Raton, FL 33487
Rosalind Murray	324 Datura Street, #303 West Palm Beach, FL 33401
Warren Newell	301 North Olive Avenue West Palm Beach, FL 33401
Richard L. Sartory	320 Lakeview Avenue West Palm Beach, FL 33401
Cyrus Smith	5706 Holly Lane Jupiter, FL 33408
Ellen Smith	2149 Ardley Court Juno Beach, FL 33408
Robert VanReeth	600 Banyan Boulevard West Palm Beach, FL 33401
Robert S. Weaver	5915 Benjamin Center Drive Tampa, FL 33634
Jerome Zel	4100 North Ocean Drive Apartment #804 D Singer Island, FL 33404

ARTICLE VI -COMMITTEES

Section 6.1 Executive Committee. The Board of Trustees shall have an Executive Committee which shall consist of the Chairman of the Board and at least two (2) Board members who shall be elected by the Board and who shall serve at the pleasure of the Board as provided in the Bylaws. The Executive Committee shall have and may exercise all the powers of the Board between meetings of the Board, except as otherwise provided by Florida law or the Bylaws.

Section 6.2 Other Committees. The Board shall designate a Nominating Committee and may designate other committees as provided in the Bylaws or by resolution. Each committee must have two (2) or more members to serve at the pleasure of the Board. Each such committee shall exercise those powers designated the Bylaws or in the resolution forming the committee.

ARTICLE VII - OFFICERS

The Corporation shall have an Executive Director who shall be the Chief Executive Officer of the Corporation. The Member shall have the authority to appoint and remove the Executive Director. The Executive Director, by virtue of his position, shall also serve as Secretary-Treasurer.

The remaining officers of the Corporation shall be a Chairman of the Board and such other officers as set forth in the Bylaws of the Corporation. The election of officers; their terms of office; the persons who may serve in an office; and their duties and responsibilities shall be controlled by the Bylaws.

The officers who will serve until their successors are elected are:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Richard Bogatin	President	1635 Woodbridge Lakes Circle West Palm Beach, FL 33406

Michael Chidester	Vice President	2601 N. Flager, #316 West Palm Beach, FL 33407
Josephine Bunn	Secretary	148 Sweet Bay Circle Jupiter, FL 33458

ARTICLE VIII - AMENDMENTS TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended or rescinded by approval of the Member.

The Board of Trustees may propose amendments to these Articles of Incorporation if approved by a two-thirds vote of the Trustees present and voting at any annual meeting or special meeting called for that purpose.

ARTICLE IX - AMENDMENTS TO BYLAWS

The Bylaws may be amended at any time by the Board of Trustees, provided the amendment: (a) has first been submitted to and approved in writing by the Member, in which case the Bylaw amendment shall be effective upon its adoption by the Board (unless a later date is specified in the amendment), or (b) is approved by the Member following the Board's vote, in which case the Bylaw amendment shall be effective on the date of the Member's approval (unless a later date is specified in the amendment). Amendments to the Bylaws shall be made by a majority vote of the Trustees present at any special meeting of the Board. If the Board adopts a Bylaw amendment which has not been approved in advance by the Member, then within ten (10) days after such vote the Board shall submit to the Member a written request for the Member's approval of that amendment. If the Member approves the amendment, the Member shall provide to the Board written confirmation of such approval. Promptly after the Bylaws are adopted or amended, the Secretary shall furnish a certified copy of the amended Bylaws to the Member

ARTICLE X - PRINCIPAL OFFICE

The principal office and mailing address of the Corporation shall be 5915 Benjamin Center Drive, Tampa, Florida 33634.

ARTICLE XI - REGISTERED AGENT AND OFFICE

The name and street address of the registered agent and office of the Corporation are:

NAME

David J. Hull

ADDRESS

227 South Calhoun Street
Tallahassee, Florida 32301

ARTICLE XII - REPORTS

The Board shall submit to the Member written financial statements and reports detailing the Corporation's operations and any other matter requested by the Member. The reports shall be submitted annually within ninety (90) calendar days after the end of the Corporation's fiscal year or more frequently as the Member may request.

ARTICLE XIII - ACTIONS REQUIRING MEMBERS' CONSENT

The Corporation may not take the following action unless the Member consents:

- a. the addition of additional members of the Corporation.
- b. the opening or closing of any of the Corporation's offices.
- c. the mortgage or pledge, or creation of a security interest in, or conveyance of title

to, all or any part of the property and assets of the Corporation of any description (except for purchase money mortgages or sales made for market value in the ordinary course of business).

d. the sale of all or substantially all of the assets of the Corporation or merger or acquisition of any other entity.

e. except as otherwise directed in advance and in writing by the Member, the execution of any contract having a term greater than three (3) months through which management, financial, administrative, or fund-raising services will be provided to the Corporation.

f. the termination of the activities or dissolution of the Corporation.

g. the appointment of a receiver for the Corporation, commencement of bankruptcy proceedings for the Corporation, any general assignment by the Corporation for the benefit of its creditors, or the like.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on DECEMBER 6, 2000.

PALM BEACH MARINE INSTITUTE, INC.

By: 

Name: Richard L. Sartory
As its: Chairman