

N010000002989
NATIONAL SAVE OUR REEF FOUNDATION
400 C North Flagler Drive
West Palm Beach, FL 33401
(561) 835-1700

June 14, 2002

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-06/21/02--01046--011
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: National Save Our Reef Foundation
Document Number: N010000002989

Please be advised we have relocated to a new office. Our new address is:

National Save Our Reef Foundation
400 C North Flagler Drive
West Palm Beach, FL 33401

Phone # 561-835-1700 - *disconnected*

Please direct all future mailing to our new address.



Richard Miesen
President

cc: file

FILED
02 AUG - 7 PM 3:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

Res *PS* *8/7/02*
1001-2288 *Amend*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2002

NATIONAL SAVE OUR REEF FOUNDATION, INC.
ATTN: RICHARD MIESEN
400 C NORTH FLAGLER DR
WEST PALM BEACH, FL 33401

SUBJECT: NATIONAL SAVE OUR REEF FOUNDATION, INC.
Ref. Number: N01000002989

We have received your document for NATIONAL SAVE OUR REEF FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit one amendment to change the officers/directors of this corporation.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 302A00040977

*See attached -
Thank you!*

RECEIVED
02 AUG - 7 PM 12:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

02 AUG -7 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL SAVE OUR REEF FOUNDATION, INC
(present name)

NO1000002989

(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 VI BEING AMENDED

THE BOARD HAS VOTED DIRECTORS:

- ① LARRY MOYLAN, 501 SEAFARE CIRCLE, JUPITER, FL 33477 (SECRETARY)
DIRECTOR
- ② RICHARD J. MIESEN, 2018 MAIN SAIL CIRCLE, JUPITER, FL 33477 (DIRECTOR)
CHAIRMAN
- ③ RICHARD MIESEN, JR., 3700 GRADYVILLE ROAD, NEWTOWN SQUARE PA
(TREASURER) 19673

SECOND: The date of adoption of the amendment(s) was: JUNE 12, 2002 (DIRECTOR)

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

RICHARD J. MIESEN

Typed or printed name

CHAIRMAN

Title

8/1/02

Date