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Amended  
9/14/15

Global Habitat Concerns, Inc.  
805 S.W. 9th Ave.  
Fort Lauderdale, FL 33315

October 8, 2003

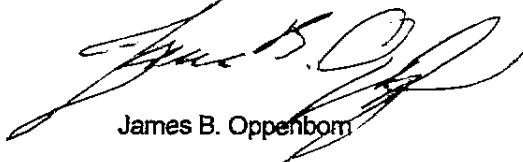
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Submission of Articles of Amendment

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation for Global Habitat Concerns, Inc. I have amended articles III and VII and added articles VIII, IX, and X as per the recommendation of the Internal Revenue Service. Please send all correspondence to me at the address given above.

Sincerely,

A handwritten signature in black ink, appearing to read "James B. Oppenborn", with a stylized flourish at the end.

James B. Oppenborn

Global Habitat Concerns, Inc.

jbo

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**Global Habitat Concerns, Inc.**

NO000004422

*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 III and Article VII – Amended**

**Article VIII, Article IX, and Article X - Added**

**Article III – Amended to include:** The specific purpose for which this corporation is organized is  
...4) Create and monitor artificial reefs.

**Article VII – Initial officers amended** from James Oppenborn to James B. Oppenborn, Dan Porter to Daniel S. Porter; Heather Oppenborn deleted; Michael Greenwald added to Board of Directors. New configuration of Board of Directors:

Title: President  
James B. Oppenborn  
805 S.W. 9<sup>th</sup> Avenue  
Hollywood, FL 33020

Title: Vice President, Treasurer  
Daniel S. Porter  
3411 Cottonmill Drive  
Raleigh, NC 27512

Title: Secretary  
Michael Greenwald, Esq.  
2040 Polk Street  
Hollywood, FL 33020

**Article VIII – Added as follows:** Thus organization is organized and operated exclusively for charitable purposes within the meaning of section 501(c)3 Internal Revenue Code.

**Article IX – Added as follows:** Notwithstanding any other provision of these articles, Global Habitat Concerns, Inc. shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)3 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

**Article X – Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.**

FILED  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

03 OCT 10 AM 11:53

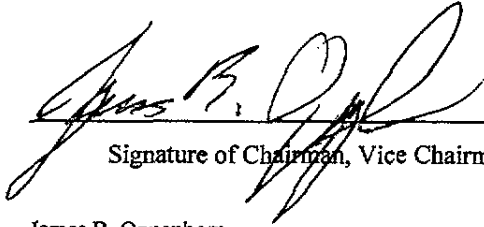
FILED

**SECOND:** The date of adoption of the amendment(s) was October 6, 2003.

**THIRD:** Adoption of Amendment (CHECK ONE)

X 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

James B. Oppenborn

Typed or printed name

President

10-6-03

Title

Date