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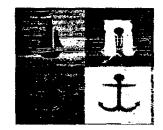
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# F.1.N.S.

### Foundation for Instruction in Navigation and Seamanship 13510 Garris Drive Hudson, FL 34667 Dana Goodwin, Director

Florida Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

To whom it may concern:

Enclosed please find amended articles of incorporation for the above corporation. The Internal Revenue Service has asked us to be more specific in describing our purpose and activities. We also have a total of 5 directors now on our board.

We have enclosed a check to cover the \$35.00 fee as well as \$8.75 for a certified copy to be sent back to us. Total enclosed: \$43.75, check number 0941.

Sincerely,

Jane F. Goodwin

Vice Chairman, FINS

#### ARTICLES OF AMENDMENT

to

FILED

## ARTICLES OF INCORPORATION

03 AUG 11 PM 4:00

TALLAHASSEE, FLORIDA

of

Foundation for Instruction (present name)	in	Navigation	E Seamanship I
(present name)	,	T V	# J
NO100000 4996			

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.

(Document Number of Corporation (If known)

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Our original Article III is being added to.

More specific language is being added to

Articles I and VI.

SECOND:	The date of adoption of the amendment(s) was: 10/4 29, 2003
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.
_	Jane 7. Goodenin
	Signature of Chairman, Vice Chairman, President or other officer
_	Typed or printed name
_	Vice Chairman 8-1-2003
	Title Date

#### Articles of Incorporation

Articles of Incorporation of the undersigned, all of whom are citizens of the United States of America, desiring to form a not-for-profit Corporation under the Laws of the State of Florida and The United States, do hereby certify:

First: The name of the Corporation shall be:

#### Foundation for Instruction in Navigation and Seamanship, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is in the City of Hudson and the County of Pasco, Florida.

Third: Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue code.

Fourth: The names and addresses of the persons who are the

directors of the Corporation are as

follows:

Dana Goodwin
13510 Garris Dr., Hudson, FL 34667
Jane F. Goodwin
13510 Garris Dr., Hudson, FL 34667
David Wilson
13714 Veronica Dr., Hudson, FL 34667
Ralph Salgado
13710 Allyn Dr., Hudson, FL 34667

Charles Jessup 5831 Michigan Ave., New Port Richey, FL 34652

Fifth: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other 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 Article Third hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities prohibited by 501 © (3) corporations according to Internal Revenue code.

Sixth: Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue code, or the 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for such purposes.

In witness thereof, we have hereunto subscribed our names this 29 th day of July 2003.

Dana Goodwin

Jane F. Goodwin

\_\_ Ralph Salgado

David Wilson

Charles Jessup