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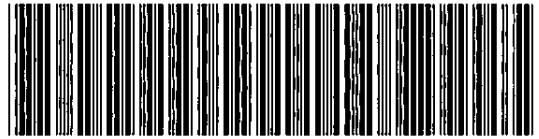


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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of the Elliott Museum, Inc.

DOCUMENT NUMBER: N 01000005779

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

Please return all correspondence concerning this matter to the following:

Clinton G. Bush Jr.

(Name of Contact Person)

Maritime & Yachting Foundation, Inc.

(Firm/ Company)

4855 S.W. Loch Lane

(Address)

Palm City, Florida, 34990

(City/ State and Zip Code)

For further information concerning this matter, please call:

Clinton G. Bush Jr.

(Name of Contact Person)

at (772) 283-4318

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
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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

**FRIENDS OF THE ELLIOTT MUSEUM, INC.
AMENDED AND RESTATED ARTICLES OF INCORPORATION**

The undersigned, President and Secretary of Friends of the Elliott Museum, Inc. a Florida not for profit corporation. (Florida Document Number N01000005779, IRS EIN 54-2066940) certify that that by unanimous vote of all directors, the following actions were taken on May 1, 2008. The corporation has no members.

The Articles of Incorporation were amended and restated as follows:

1. NAME: The name of the corporation is: "Maritime & Yachting Foundation, Inc."
2. PRINCIPAL OFFICE: The principal office & mailing address is: 4855 SW Loch Lane, Palm City, FL 34990-4428
3. PURPOSE: The purpose of the corporation is educational. In furtherance thereof and not in limitation, the corporation shall encourage awareness of the history and culture of the maritime and yachting community. The corporation is a nonprofit community organization. It is not organized for the private gain of any person. It is organized and operates exclusively for charitable, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code ("IRC Code"). It may conduct any charitable activity permitted under Florida law and IRC Code Section 501(c)(3).
4. MEMBERS: The corporation shall have no members. All rights that would otherwise vest in members, shall vest in the directors. Actions of the directors shall be by majority vote.
5. OFFICERS: The officers of the corporation are the president, secretary and treasurer. Each shall be elected by majority vote of the directors at the annual meeting which shall be held on the third Friday in January. The current officers are below enumerated.

President	Clinton G. Bush, Jr.	4855 SW Loch Lane,	Palm City,	FL 34990-4428
Treasurer	Gregory N. Burdick	45 SW Salerno Road,	Stuart,	FL 34957
Secretary	Richard E. Enright	1463 SW Troon Circle,	Palm City,	FL 34990-4428

6. DIRECTORS: The board of directors shall consist of a minimum of three persons. Each director shall be elected by majority vote of the directors then in office, at the annual meeting, which shall be held on the third Friday in January. The current members of the board of directors are below enumerated:

Clinton G. Bush, Jr.	4855 SW Loch Lane,	Palm City,	FL 34990-4428
Gregory N. Burdock	45 SW Salerno Road,	Stuart,	FL 34957
Richard E. Enright	1463 SW Troon Circle,	Palm City,	FL 34990-4428

7. REGISTERED AGENT: Clinton G. Bush, Jr. 4855 SW Loch Lane, Palm City, FL 34990-4428

8. PROHIBITED ACTIVITY: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any, officer, director or other private person, except that the corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activity not permitted to be carried on by an organization exempt from federal income tax under IRC Code Section 501(c)(3) or by an organization, contributions to which are deductible under IRC Code Section 170 (c)(2).

8. DISSOLUTION: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of IRC Code Section 501(c)(3), or shall be distributed to the federal, state or local government for a public purpose.



Clinton G. Bush, Jr. President

May 1, 2008
date


Richard E. Enright, Secretary

May 1, 2008
date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent, and agree to so act.


Clinton G. Bush, Jr. Resident Agent

May 1, 2008
date