

NO 1000006581

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FILED  
JAN 17 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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January 14, 2002

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

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-01/17/02--01020--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

Re: MARINE YOUTH SERVICES FOUNDATION, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment for the above-referenced company, together with a check in the amount of \$35.00 for the filing fee. Please furnish the undersigned with a file stamped copy of the Articles of Incorporation subsequent to filing same.

Thank you for your prompt attention to this matter.

Sincerely yours,

*Tracie A. Castiglia*

Tracie A. Castiglia  
Legal Assistant to Martin V. Katz

MVK/tac  
Enclosures

*AKR  
1/24/02*

**ARTICLES OF AMENDMENT**  
**OF THE ARTICLES OF INCORPORATION**  
**OF**  
**MARINE YOUTH SERVICES FOUNDATION, INC.**

FILED  
02 JAN 17 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 617.1001, 617.1002 and 617.1006 of the Florida Not for Profit Corporation Act, MARINE YOUTH SERVICES FOUNDATION, INC. hereby adopts the following amendment to its Articles of Incorporation.

1. Article II is hereby amended to read as follows:

**ARTICLE II**

**Purposes**

The purposes for which this Corporation are organized are exclusively charitable, scientific, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue Law, including but not limited to promote the rehabilitation and advancement of children who are economically disadvantaged or who have exhibited delinquent behaviors by introducing these children to instruction and participation in all aspects of seamanship and other ocean related activities such as scuba diving or fishing.

2. Article VII is hereby amended to read as follows:

**ARTICLE VII**

**Board of Directors**

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The names and addresses of the Directors of this Corporation, who shall serve until their successors are elected or appointed and have qualified pursuant to the Bylaws of this Corporation, are:

Steven L. Rushefsky

11130 N.W. 24<sup>th</sup> Street  
Coral Springs, FL 33065

Jerry Frey

606 Camellia Court  
Deerfield Beach, FL 33442

Donald H. Turner

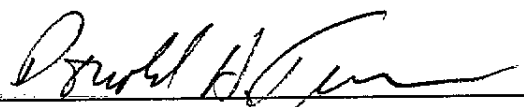
7032 Nandina Lane  
Tamarac, FL 33321

There are no members of this Corporation. The foregoing amendment of the Articles of Incorporation was unanimously adopted by the Members and Board of Directors of the Corporation on December 31, 2001 in the manner prescribed by the laws of the State of Florida, and the Articles of Incorporation of MARINE YOUTH SERVICES FOUNDATION, INC.

Executed by the undersigned at the office of the Corporation on January 4, 2002.

  
\_\_\_\_\_  
Steven L. Russek, President

Attested by:

  
\_\_\_\_\_  
Donald H. Turner, Secretary