

ND3000004548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100029891341

03/10/04--01008--003 **76.25

FILED
04 MAR 29 PM 1:10
TALLAHASSEE, FLORIDA

Amend CC
@ 3/30/04

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TREASURE ISLAND YOUTH AND REEF
DEVELOPMENT CORPORATION**

(N03000004548)
(EIN: 20-0375765)

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: The following replaces Article VI in its entirety:

**ARTICLE VI
REGISTERED AGENT**

The registered agent of the corporation is Daniel Joe Bailey, 146 – 107th Avenue, Treasure Island, FL 333706.

(Also See Attachment)

SECOND: The date of adoption of the amendment(s) was: February 18, 2004

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.

Daniel J. Bailey

Signature of Chairman, Vice Chairman, President or other officer

Daniel Joe Bailey

Typed or printed name

President

Title

3-6-04

Date

I, Daniel Joe Bailey of 146 - 107th Avenue, Treasure Island, do hereby accept this appointment and state that I am familiar with, and accept, the obligations of the position.

Daniel J. Bailey

Signature

Daniel Joe Bailey

Typed or printed name

**Certified
True
Copy**



Evan Harrison
Notary Public, State of Florida
My comm. exp. June 28, 2005
Comm. No. DD037749

FILED
04 MAR 29 PM 1:10
TALLAHASSEE, FLORIDA

**Attachment: Treasure Island Youth and Reef Development Program, Inc.
Revised Articles of Amendment per February 18, 2004**

The following replaces Article III in its entirety:

ARTICLE III: PURPOSE

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c) 3 of the Internal Revenue Code. The specific purpose for which this corporation is organized is for the education of youth in sea ecology and environmental conservation, which may include the construction and maintenance of an artificial reef and to assist the education of youth who would otherwise be unable to participate in the observation and scientific study of marine life in a natural habitat. Activities may include, but will not be limited to, the operation of a simulated coral reef setting, the seeking of and collection of contributions, recruitment and utilization of volunteers and staff in educational settings, collaboration and coordination of programmatic offerings with schools, both private and public, and the provision of community education regarding sea ecology and conservation, and any other activities which fall within the definition of educational or eleemosynary activities as outlined under the 501(c)3 tax law. No activities shall include activities prohibited by the guidelines for 501(c) 3 operation.

The following replaces the original Article IV in its entirety:

ARTICLE IV: APPOINTMENT OF DIRECTORS

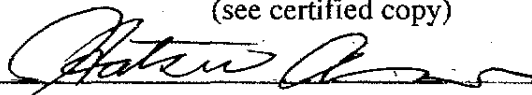
During the first annual year of operation, the Directors then serving on the Board shall appoint a minimum of two (2) new Directors. The number of directors, their tenure, manner of election, and terms of office shall then be set from time to time by the by-laws. The members of the Board of Directors constitute the membership of the organization.

The following replaces Article VI in its entirety:

ARTICLE VI: REGISTERED AGENT

The registered agent of the corporation is Daniel Joe Bailey, 146 – 107th Avenue, Treasure Island, FL 33706. I, Daniel Joe Bailey of 146 - 107th Avenue, Treasure Island, do hereby accept this appointment and state that I am familiar with, and accept, the obligations of the position.

Daniel Joe Bailey, President *as per file from previous submission*
(see certified copy)

 3/26/04

1

Witness to the original signing
Hatsue Asai, Officer of the Board

Daniel Joe Bailey, President *as per file from previous submission*
(see certified copy)

The following is a new Article which has been added:

**ARTICLE VIII
NO PRIVATE INUREMENT**

No part of the net earnings of this corporation shall ever inure to or for the benefit of or be distributable to its members, trustees, officers, board members, 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 exempt purposes for which it was formed. 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 otherwise 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, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) 3 of the internal revenue code, or the corresponding section of any future tax code, or (b) by a corporation contributions to which the deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of the federal tax code.

The following is a new Article which has been added:

**ARTICLE IX
DISSOLUTION**

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for charitable, educational or religious and/or scientific purposes and which has tax-exempt status under Section 501(c)3 of the Internal revenue Code.

The following is a new Article which has been added:

**ARTICLE X
CHANGES TO THESE ARTICLES**

These Articles of Incorporation can be changed by a 2/3 vote of the members of the Board of Directors.