

ND3000004548

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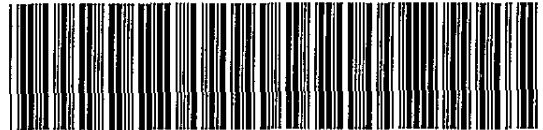
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FILED
04 APR 26 PM 4:30
TALLAHASSEE, FLORIDA

Treasure Island Youth and Reef Development Program, Inc.
C/O 146 - 107th Avenue, Treasure Island, FL 33706
727-360-3483

April 23, 2004

Ms. Irene Albritton, Document Specialist
Florida Department of State, Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

REF: N03000004548
LETTER: 004A00016790

FILED
04 APR 26 PM 4:30
TALLAHASSEE, FLORIDA

Dear Ms. Albritton:

The attached Articles of Incorporation have been corrected to show the intent of the Board Directors at the February 18, 2004 meeting of the Youth and Reef Development Program Inc., which met in part to amend or add six Articles of Incorporation to our existing charter.

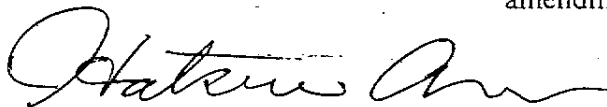
Enclosed please find a check to cover the \$35.00 filing fee.

1) Registered agent confirmation Our board president, Joe Bailey, is temporarily in Texas, and not available to resign the statement to request registered agency. But I, as a board officer and Treasurer, did witness both the vote and his signature to accept this responsibility to serve as registered agent. Furthermore, I would personally be willing to act as such should you not be able to accept the original of the previous document sent you with his signatures accepting the position due to the error containing the name of the organization.

2) IRS deadline As I believe Ms. Brown explained to you, we are in a deadline situation with the IRS to provide these amended articles. We received a phone call recently stating that the only problem was the fact that parentheses were missing from 501(c)(3), which has been corrected. Anything you can do to expedite the completion of these documents would be greatly appreciated. If we have left anything out, please contact Ms. Nancy Brown, MBA, who is serving as our Power of Attorney and assisting with such matters.

Sincerely,

Attachments:
amendments as attached



Hastsue Asai
Officer of the Board

Certified copies x 3
Certificate of Status x 1

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

(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:

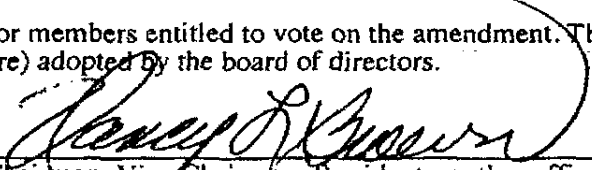
ARTICLE III
ARTICLE VIII
ARTICLE IX

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

THIRD: Adoption of Amendments (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.



Signature of Chairman, Vice Chairman, President or other officer

Nancy L. Brown

Typed or printed name

Power of Attorney

Title Signing on behalf of Hatsue Asai, Director

Date

4/29/04

FILED
04 APR 26 PM 11:30
TREASURE ISLAND
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 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.