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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Florida Keys N	Marine Mammal Rescue Team TAC.
Maile of Conformation.	in in it is a second of the in it is a second
DOCUMENT NUMBER: NO300005163	
The enclosed Articles of Amendment and fee are sub	omitted for filing.
Please return all correspondence concerning this mat	ter to the following:
Charles L. Weitzel CPA (treasu	rer)
(Name of Contact	Person)
Florida Keys Marine Mammal	
(Firm/ Compa	iny)
150 Sea Lane	
(Address)	
Key West, Florida 33040	
(City/ State and Zi	•
For further information concerning this matter, pleas	e call:
Charles L. Weitzel CPA (treasurer) (Name of Contact Person)	at (305) 304-4217 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certificate of Status (Ad	3.75 Filing Fee & S52.50 Filing Fee rtified Copy dditional copy is rclosed) S52.50 Filing Fee Certificate of Status 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



Committed to marine mammal conservation in the Florida Keys.

Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Ms. Thelma Lewis

Thelma,

Thank you so much for your assistance in resolving issues with our corporation reinstatement. Your assistance has made this process quick and simple.

I have completed the form you requested and it is attached and accompanied by our check in the amount of \$297.50 as you requested. If there are any other questions or issues please advise, if not I assume we will be receiving copies of our revised articles of incorporation in the near future.

If not an inconvenience could you please mail the copie of our articles of incorporation to Wayne Mech, 118 Yardarm Rd., Cudjoe Key, FL 33042. As you know he has been assisting me with completing the revisions, since I have been out of town on a family emergency.

Again, Wayne and I thank you for all your assistance.

BD/Treasurer

Florida Keys Marine Mammal Rescue Team



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 6, 2006

CHARLES L. WEITZEL, CPA FLORIDA KEYS MARINE MAMMAL RESCUE TEAM 150 SEA LANE KEY WEST, FL 33040

SUBJECT: FLORIDA KEYS MARINE MAMMAL RESCUE TEAM INC.

Ref. Number: N03000005163

We have received your document for FLORIDA KEYS MARINE MAMMAL RESCUE TEAM INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application or annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$297.50. Add an additional \$8.75 for each certificate of status requested.

The fees for reinstatement do not include the filing fee for the year 2004. Our records indicate the 2004 annual report was returned July 14, 2004, because no Federal Employer Identification (FEI) number was listed.

This money can be applied for the 2004 annual report filing fee when the application is returned.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

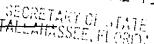
Letter Number: 106A00023356

Articles of Amendment to Articles of Incorporation of

FILED 06 MAY -8 PH 12: 19

Florida Keys Marine Mammal Rescue Team Inc.

(Name of corporation as currently filed with the Florida Dept. of State)



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(Document number of corporation (if known)

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

language. "Company" or "Co." may not be used in the name of a not for profit corporation)					
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)					
					Article III - See Attached
(44. 1. 21%) 1. 1. 1. (6					

(Attach additional pages if necessary)
(continued)



Committed to marine mammal conservation in the Florida Kevs.

To:

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

3/23/06

Sub:

Amendment to Article III

On 3/23/96, the full Board of Directors of the Florida Keys Marine Mammal Rescue Team, Becky Arnold, Denise Jackson, and Charles Weltzel voted to amend Article III of our incorporation documents as follow;

Ammendment to Article III

"This corporation is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Codo."

"Notwithstanding any other prevision of these articles, the 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 176 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provisions of any corresponding provision of any future United States Internal Revenue Law)."

"Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or localgovernment, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Please of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

Charles L. Weitzel

BD/Treasurer

Florida Keys Marine Mammal Rescue Team

The date of adoption of the amendment(s) was: 3/23/06				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
	as (were) adopted by the members and the number of votes cast as sufficient for approval.			
	s or members entitled to vote on the amendment. The tere) adopted by the board of directors.			
have not been select	r vice chairman of the board, president or other officer- if directors cied, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)			
Charles L. V				
(Type	ed or printed name of person signing)			
BD/Treasure	er			
	(Title of person signing)			

FILING FEE: \$35