

NO3000008135

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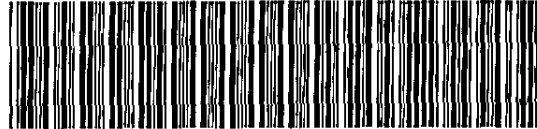
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Dolphin Foundation Corp.

DOCUMENT NUMBER: 103A 000 52 0 34

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

Please return all correspondence concerning this matter to the following:

L Powers
(Name of Contact Person)

—
(Firm/ Company)

3101 Indian Creek Dr., Unit 106
(Address)

Miami Beach, Fla. 33140
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

L Powers at (305) 305-8212
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED

05 JUL 15 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Dolphin Foundation Corp

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

NO3000008135

(Document number of corporation (if known))

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):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in 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 - PURPOSE: To support the animal and plant
life in the Biscayne Bay by providing education,
services and charity.

Article IV - MANNER OF ELECTION:
the manner of election will be
by THE FOUNDER.

Article V - INITIAL DIRECTORS / OFFICERS:
L POWERS, 3101 INDIAN CREEK DRIVE, UNIT 106, M.B. #L 33140-P
L Powers, 3101 Indian Creek Drive, Unit 106, H.B. FL 33140 - Sec.
L Powers, same as above - Treasurer

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: September 17, 2003
Effective date if applicable: (See document attached.)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 12th day of July, 2005.

Signature

L Powers

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

L Powers

(Typed or printed name of person signing)

D/P/S/T

(Title of person signing)

FILING FEE: \$35 ✓