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06 MAR 24 PH 2: 20

73 3/27/06 Amend

ARTICLES OF AMENDMENT

DIVISION OF CORPORATIONS

OF MAP 21

to

06 MAR 24 PM 2: 20

ARTICLES OF INCORPORATION

of

The	Dolphin	Foundati	on Corp
	(present nar	ne)	

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Plane and the hollowing to my mission statement of
- to help the endangered seaturable in Date Courty.
lants and endangered animals.
- To solve the Everglades snake problem.
- De include the words "to promote environmental appreciation
Please and the hollowing to my mission statement of to help the endangered sea tentles in Dade Conty. - To conduct research and aide the Everylades on water, lants and endangered animals. - To solve the Everylades snake problem. - To enclude the words "to promote environmental appreciation and amareness." - To conduct studies on and solve the water problems of the BB+ Everyland SECOND: The date of adoption of the amendment(s) was: March 15, 2006 THIRD: Adoption of Amendment (CHECK ONE)
THIRD: Adoption of Amendment (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.
& Powers
Signature of Chairman, Vice Chairman, President or other officer
L Powers
Typed or printed name
P/S/T/D march 22, 2006

Date

Title