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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 31 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Jupiter Florida Chapter of The Explorers Club, Inc.

DOCUMENT NUMBER: N04000000401

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

Please return all correspondence concerning this matter to the following:

Mrs. Rosemary W. Twinam

(Name of Contact Person)

The Jupiter Florida Chapter of The Explorers Club, Inc.

(Firm/ Company)

7231 S.W. 174th Street

(Address)

Miami, FL 33157-6304

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rosemary Twinam

(Name of Contact Person)

at (305) 233-3770

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(Additional Copy
is enclosed) |
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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

850-245-6050

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG 29 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Jupiter Florida Chapter of The Explorers Club, Inc.

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

N04000000401

(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):

(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)**

Wording of Articles expanded to include more specific explanations of the Articles:

ARTICLE II. The principal place of business / office address: Address changed to 7231 S.W. 174th

Street. Miami, FL 33157-6304.

ARTICLE III. The specific purpose for which the corporation is organized: Paragraph wording expanded.

Specific purpose, wording changed to education, field research, and scientific exploration.

ARTICLE IV. The manner in which directors are elected or appointed: Wording expanded. NO change to actual election procedures.

ARTICLE V. The name and Florida street address of the registered agent: Address changed to 7231

S.W. 174th Street. Miami, FL 33157-6304.

ARTICLE VI. The name and address of the incorporator. Address changed to 7231 S.W. 174th Street.

Miami, FL 33157-6304.

ARTICLE VIII. New Article. LIMITATION OF CORPORATE POWERS.

ARTICLE IX. New Article. DURATION & DISSOLUTION.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: August 23, 2005

Effective date if applicable: August 23, 2005
(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 25 day of August 2005

Signature Rosemary W. Twinam
(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.)

Rosemary W. Twinam
(Typed or printed name of person signing)

President / Chairman
(Title of person signing)

FILING FEE: \$35

AMENDED ARTICLES OF INCORPORATION
of
THE JUPITER FLORIDA CHAPTER OF THE EXPLORERS CLUB, INC.
A Florida Not For Profit Corporation

ARTICLE I. NAME: The name of the corporation shall be: The Jupiter Florida Chapter of The Explorers Club, Inc.

ARTICLE II. PRINCIPAL OFFICE: The principal office & mailing address is
C/O Mrs. Rosemary W. Twinam 7231 S.W. 174th Street Miami, FL 33157-6304

ARTICLE III. PURPOSE: The corporation is organized under Florida Not For Profit Corporation Act [F.S. Chapter 617] and Section 501 (c) (3) of the Internal Revenue Code of 1986 as amended or any corresponding section of future United States Internal Revenue Code ("The Code"). The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation shall exercise all rights and powers conferred by the laws of the State of Florida upon a not for profit corporation. In furtherance thereof, and not in limitation, the resources of the corporation shall principally be dedicated to the support of education and scientific field research.

ARTICLE IV. MANNER OF ELECTION: The Board of Directors of the corporation shall be composed of no less than three (3) persons, who shall be elected annually by majority vote of the members of the organization at the Annual Meeting. The Annual Meeting shall be held on the first Monday of December of each year unless otherwise designated by the Board of Directors.

ARTICLE V. REGISTERED AGENT & OFFICE: The name of its Registered Agent is:
Mrs. Rosemary W. Twinam 7231 S.W. 174th Street Miami, FL 33157-6304

ARTICLE VI. INCORPORATOR: The name and address of the Incorporator is:
Mrs. Rosemary W. Twinam 7231 S.W. 174th Street Miami, FL 33157-6304

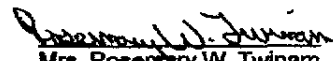
ARTICLE VII. DIRECTORS AND OFFICERS: The name, address and title of the initial members of the Board of Directors, and officers is as below set forth:

President	Mrs. Rosemary W. Twinam	7231 S.W. 174 th Street	Miami, FL 33157-6304
Treasurer	Mr. Ross Witham	1457 N.W. Lake Point	Stuart, FL 34994
Secretary	Mr. Richard E. Enright	1463 Troon Circle	Palm City, FL 34990-4429

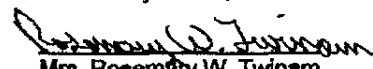
ARTICLE VIII. LIMITATION OF CORPORATE POWERS: (1) No Pecuniary Benefit: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. (2) No Political Activity: No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. (3) General Prohibition: Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried out on (a) by an organization exempt for federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX. DURATION & DISSOLUTION: The duration of the corporation is perpetual. Upon the dissolution of the corporation, its 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 local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned Incorporator, has signed these Amended Articles of Incorporation this 24th day of August 2005.


Mrs. Rosemary W. Twinam
Incorporator

Having been named as registered agent to accept services of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with, and accept the obligation of my position as registered agent.


Mrs. Rosemary W. Twinam
Registered Agent