

# No 4000000617

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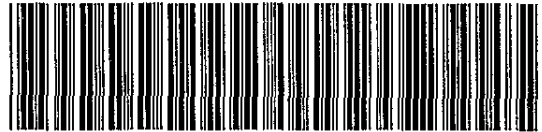
(Business Entity Name)

(Document Number)

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12/02/04--01011--023 \*\*52.50

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04 DEC -2 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12/8/04  
Amend  
ZJ

**To:** Amendments Section  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Fl 32314

**Name of Corporation:** Emerald Coast Reef Association Incorporated

**Document Number:** N04000000617

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

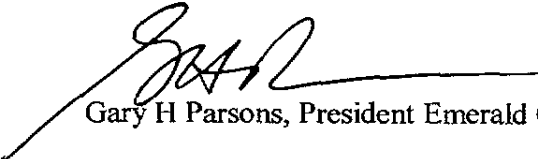
Please return all correspondence concerning this matter to the following:

Gary H Parsons  
Emerald Coast Reef Association, Inc.  
1781 Union Ave  
Niceville, Fl 32578

For further information concerning this matter, please call:

Gary H Parsons at (850) 678-1461

Enclosed is a check for the following amount: \$52.50 Filing fee, Certificate of Status and  
Certified Copy (additional copy  
is enclosed)

  
Gary H Parsons, President Emerald Coast Reef Association, Inc

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SECRETARY OF STATE  
TALLAHASSEE, FL 32307

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Emerald Coast Reef Association Inc.,  
Document Number: N0400000617

Pursuant to the provisions of section 617.1006, Florida Statues, this **Florida Not For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

**Amendments Adopted:**

**Article III replace existing text with the following:** The specific purpose for which this corporation is organized is:

The Emerald Coast Reef Association, Inc, an organization dedicated to reef research and development, is organized exclusively for educational and scientific purposes, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

**Article VIII new:** The distribution of earnings:

No part of the net earnings of the Emerald Coast Reef Association, Inc. shall inure to the benefit or be distributable to its members, trustees, officers, or other private persons, except 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. 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. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by any organization exempt from 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 to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

**Article IX new:** Dissolution of the organization shall conform to:

Upon dissolution of the Emerald Coast Reef Association, Inc., 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 the Court of Common Pleas of the county in which the principal office of the organization 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.

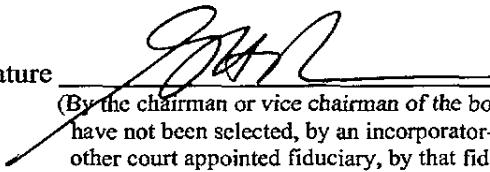
The date of adoption of the amendment(s) was: 29 NOV 2004

Effective date if applicable: ON FILING  
(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 30<sup>th</sup> day of November, 2004.

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

GARY H PARSONS  
(Typed or printed name of person signing)

PRESIDENT, ECRAI  
(Title of person signing)

FILING FEE: \$35