

No 4000000617

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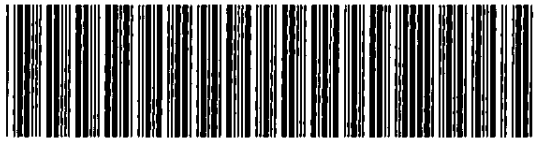
(Business Entity Name)

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*Amend*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAY - 7 PM 2:11

FILED

# Emerald Coast Reef Association

*The Emerald Coast Reef Association is a Non-Profit 501 c3 corporation dedicated to Reef Building and Research.  
Our goal is to improve the fishery in the Gulf of Mexico by providing habitat and evaluating the effectiveness of Artificial Reefs*

**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:

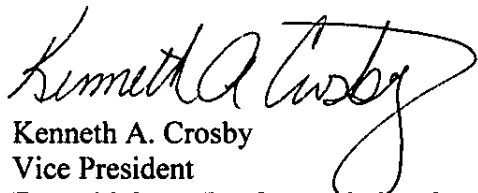
Kenneth A. Crosby  
Emerald Coast Reef Association, Inc.  
1239 Chantilly Circle  
Niceville, FL 32578-4330

For further information concerning this matter, please contact:

Ken Crosby Ph: 850-897-1149, Email: [treas@ecreef.org](mailto:treas@ecreef.org)  
Stone Hansard Ph: 850-729-7619, Email: [stone@ecreef.org](mailto:stone@ecreef.org)

Enclosed is a check for the following amount: \$52.50

\$35.00 Filing fee  
\$ 8.75 Certified Copy  
\$ 8.75 Certificate of Status  
\$52.50 Total

  
Kenneth A. Crosby  
Vice President  
Emerald Coast Reef Association, Inc.

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Emerald Coast Reef Association Inc.  
Document Number: N04000000617**

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08 MAY -7 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.10006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

**Amendments Adopted:**

**Article II:** Replace existing text with the following:

The principal place of business address:

3 Quail Trail  
Valparaiso, FL US 32580

The mailing address of the corporation is:

Emerald Coast Reef Association Inc.  
P.O. Box 273  
Niceville, FL 32588-0273

**Article V:** Replace existing text with the following:

The name and Florida street address of the registered agent is:

Kenneth A. Crosby  
1239 Chantilly Circle  
Niceville, FL 32578-4330

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: \_\_\_\_\_

*Kenneth A Crosby*

**Article VII:** Add the following to existing text:

Current officers and/or directors of the corporation are:

Title: President  
Title: Director of Reef Research  
STONE W. HANSARD  
3 QUAIL TRAIL  
VALPARAISO, FL 32580 US

Title: Vice-President  
Title: Treasurer  
KENNETH A. CROSBY  
1239 CHANTILLY CIRCLE  
NICEVILLE, FL 32578

Title: Director of Reef Deployment  
Title: Director of Marketing  
CANDY L. HANSARD  
3 QUAIL TRAIL  
VALPARAISO, FL 32580 US

Title: Director  
WILLIAM F. MITCHELL  
308 STILLWATER COVE  
DESTIN, FL 32541

Title: Director  
RICHARD W. JONES  
1801 VALPARAISO BLVD  
NICEVILLE, FL 32578

The date of adoption of the amendments was: 28 April 2008

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 28<sup>th</sup> day of April, 2008.

Signature Stone W. Hansard  
(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.)

Stone W. Hansard  
(Typed or printed name of person signing)

President, ECRA inc.  
(Title of person signing)

**FILING FEE: \$35**