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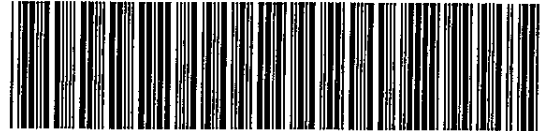
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04 JUL 22 PM 5:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Open Beaches Foundation, Inc

DOCUMENT NUMBER: 1104000003172

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

Please return all correspondence concerning this matter to the following:

Scott Shine

(Name of Contact Person)

Florida Open Beaches Foundation

(Firm/ Company)

4390 Richmond Park Dr E.

(Address)

Jacksonville Florida 32224

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Scott Shine

(Name of Contact Person)

at (904) 342-8225

(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

Articles of Amendment
to
Articles of Incorporation
of

Florida Open Beaches Foundation, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO 400000 2172
(Document number of corporation (if known))

FILED
JUL 22 PM 5:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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**)

New Article # 6 - See Attached

(Attach additional pages if necessary)

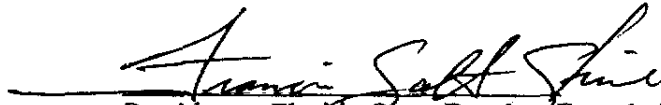
(continued)

Amendment to the Articles of Incorporation
Florida Open Beaches Foundation, Inc
Domestic – non-profit – Florida

The following item is an amendment to the existing articles:

Article VI

DISSOLUTION CLAUSE: Upon dissolution of the corporation, the board of trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 © (3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle 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.



President – Florida Open Beaches Foundation, Inc
July 20, 2004

The date of adoption of the amendment(s) was: 7/20/2004

Effective date if applicable: 7/20/2004
(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 20 day of July, 2004.

Signature Francis Scott Shine
(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.)

Francis Scott Shine
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35