Florida Department of State

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ORISKANY RECOVERY GROUP INC

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8/22/2006

Articles of Amendment to Articles of Incorporation of



ORISKANY RECOVERY GROUP INC (Name of corporation as currently filed with the Florida Dept. of State)

N05000003302

Corporation adopts the following amendment(s) to its Articles of Incorporation:

language; "Company" or "Co." may not be used in the name of a not for profit corporation)

(Document number of corporation (if known)

Pursuant to the provisions of section 617,1006, Florida Statutes, this Florida Not For Profit

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOI Number(s) and/or Article				
(CHANGE) ARTICLE	_			
The purpose for whic		<u>-</u>		
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	(Attach additiona	pages if necessary)		

(continued)

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The date of adoption of the amendment(s) was: AUGUST 21, 2006
Effective date if applicable: AUGUST 21, 2006
(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.
Signature Month / Signature (By the 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.)
MERRICK VANLANDINGHAM
(Typed or printed name of person signing)
RPESIDENT
(Title of person signing)

FILING FEE: \$35

H060002103843

Articles of Amendment

ORISKANY RECOVERY GROUP INC

N05000003302

Article III

The purpose for which this corporation is organized is:

THIS ORGANIZATION SHALL BE COMPRISED OF ALL VOLUNTEER SCUBA DIVERS AND SUPPORT STAFF, PROVIDING ALL OF THEIR OWN EQUIPMENT AND LOGISTICAL SUPPORT, STRICTLY FOR CHARITIBLE PURPOSES, INCLUDING COMMUNITY SERVICE AND VICTIM FAMILY SUPPORT, NOT FOR COMPENSATION OR REIMBURSEMENT OF ANY LABOR. MATERIALS, OR EXPENSES INCURRED IN THE EXECUTION OF SAID RECOVERY EFFORTS; INVOLVING EMERGENCY RESCUE/BODY RECOVERY FROM THE EX- U.S.S. ORISKANY (THE ARTIFICIAL REEF) AND ITS SURROUNDING AREA. ANY CHARITABLE DONATIONS TO THE ORGANIZATION SHALL BE HELD SPECIFICALLY FOR USE AGAINST DIRECT EXPENSES OF MAINTAINING THE CORPORATION, SUCH AS MAINTAINANCE OF THE CURRENT STATUS OF A NON-PROFIT 501 (C)-(3) CORPORATION WITH THE IRS, AND THE MAKING OF DISTRIBUTIONS TO ORAGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. IF, DURING ANY FISCAL YEAR, THE ANNUAL OPERATING EXPENSES OF THE ORGANIZATION APPROACH WITHIN \$1000.00 OF THE ANNUAL LIMIT OF \$10,000.00, HEREBY BEING A \$9000.00 LIMIT, ALL OPERATINS OF THE ORGANIZATION SHALL CEASE, PREVENTING ANY FURTHER EXPENSES, UNTIL AFTER THE NEW FISCAL YEAR.

UNDER THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONSING SECTION OF ANY FUTURE FEDERAL TAX CODE, INCLUDING TO THE LOCAL ESCAMBIA COUNTY, FLORIDA'S SHERIFFS'S DEPARTMENT MARINE RESPONSE UNIT. ANY ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS OF ESCAMBIA COUNTY, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.