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Office Use Only



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DIVISION OF CORPORATIONS
2006 JAN 26 PH 1: 12

01/12/06--01018--005 **52.50

amend. 16 12

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATI | ON: Indian | River Dolphin Project | f INC |
|--|-------------------------------------|---|---|
| DOCUMENT NUMBER: | NO 500000 | 9233 | |
| The enclosed Articles of Art | nendment and fee are | submitted for filing. | |
| Please return all correspond | ence concerning this i | matter to the following: | |
| Jay | N. Ediner | Contact Person) | |
| , | (Name of (| Contact Person) | |
| - | (Firm/ | (Company) | |
| 700 | 5. Plumosa St | 11 | |
| Men | it Is lane | ddress) J F C 7 785 Z e and Zip Code) | |
| For further information con- | | | |
| | | at (<u>\$21)</u> <u> </u> | 3/ 1 elephone Number) |
| Enclosed is a check for the | following amount: | | |
| ☐ \$35 Filing Fee ☐ \$43 Cer | .75 Filing Fee & rificate 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 Corporat P.O. Box 6327 Tallahassee, FL 323 | tions | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | d e |

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 19, 2006

JAY N. EDINGER 700 S. PLUMOSA STREET MERRITT ISLAND, FL 32952

SUBJECT: INDIAN RIVER DOLPHIN PROJECT, INC.

Ref. Number: N05000009233

We have received your document for INDIAN RIVER DOLPHIN PROJECT, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Document Specialist

Letter Number: 106A00003765

OS JAN 26 AM 8: 00
JAN 26 AM 8: 00

Articles of Amendment

Articles of Incorporation 2006 JAN 26 PH 1: 12 (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) See Attached Amendments

| The date of adop | tion of the amendment(s) was: |
|---------------------|--|
| Effective date if 2 | pplicable: 1-1-06 |
| • | (no more than 90 days after amendment file date) |
| | · |
| Adoption of Ame | ndment(s) (<u>CHECK ONE</u>) |
| | endment(s) was (were) adopted by the members and the number of votes cast amendment was sufficient for approval. |
| _ | re no members or members entitled to vote on the amendment. The ment(s) was (were) adopted by the board of directors. |
| | A |
| Signature _ | STON W |
| h | y the chatrinan or vice chairman of the board, president or other officer- if directors ave not been selected, by an incorporator- if in the hands of a receiver, trustee, or her court appointed fiduciary, by that fiduciary.) |
| **** | Jay N. Edinger (Typed or printed name of person signing) |
| | (Typed or printed name of person signing) |
| | Treasure Director (Title of person signing) |
| | (Title of berson signing) |

FILING FEE: \$35

Article IX:

Indian River Dolphin Project, Inc (IRDP) is organized exclusively for charitable, 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 Internal Revenue Code, or corresponding section of any future tax code.

Article X:

No part of the net earnings of the organization shall inure to the benefit of. or be distributable to it's 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 purpose 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. Not withstanding any other provision of this document, the organization shall not carry on any other activities not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section501(c)(3) of the Internal Revenue Code, or corresponding section of any future 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 XI:

Upon 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 corresponding section of any future 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 purpose.