

N05000009492

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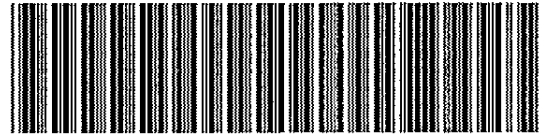
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*Amend*

12/18/06--01035--018 \*\*43.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Boe*  
*12/20/06*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Stillwater Research Group Inc

**DOCUMENT NUMBER:** NO5000009492

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

Please return all correspondence concerning this matter to the following:

Lauren Waters  
(Name of Contact Person)

Stillwater Research Group Inc  
(Firm/ Company)

447 3rd Av No Suite 309  
(Address)

St Petersburg FL 33701  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lauren Waters at ( 727 ) 823 2443  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECOND  
ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
STILLWATER RESEARCH GROUP, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N05000009492

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendments to its articles of incorporation:

**Article IV of the Articles of Incorporation is amended to read:**

ARTICLE IV. MEMBERS

General Membership is open to any natural person meeting the criteria: General Members shall be required to hold at least one degree in one of the disciplines of the natural sciences of biology, geology, chemistry, or in a specialization within those disciplines. Initial members are the incorporators of the Research Group. New members must be sponsored by an existing member, receive a positive vote of acceptance by the existing members, and meet other requirements as may be established by the Board of Directors. Other non voting classes of membership may be created by action of the Board of Directors by an amendment to the bylaws.

**Article V of the Articles of Incorporation is amended to read:**

ARTICLE V. BOARD OF DIRECTORS, ELECTIONS

The Board of Directors shall be elected by popular vote from the General Members, as provided in the bylaws. Elections are to take place annually, electing one third or portion thereof to three year terms. Officers are to be Board Members elected by popular vote of the Board Members. No director may be a member of any other board of an incorporated entity.

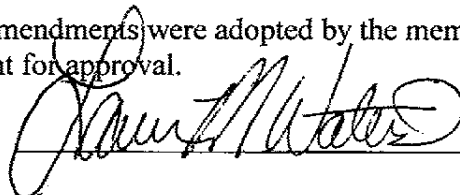
The date of adoption of the amendment was: December 7th, 2006

The effective date of the amendment: December 7th, 2006

**Adoption of the amendments**

☒ The amendments were adopted by the members and the number of votes cast was sufficient for approval.

Signature: \_\_\_\_\_



Lauren Waters  
Secretary