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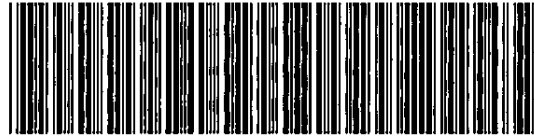
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Amend



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July 27, 2007

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

**Re: Articles of Amendment to Articles of Incorporation of
Riviera Beach Maritime Academy, Corp.
Document number NO6000001119
Our File No. 126735-0019**

Dear Sir or madam:

Enclosed please find one (1) original and one (1) photocopy of Articles of Amendment for the above-captioned Corporation as well as a check in the amount of \$43.75 representing filing fee and certified copy fee.

Please return all correspondence concerning this matter to the following:

David Winkowski, Esquire
Stradley Ronon Stevens & Young, LLP
2600 One Commerce Square
Philadelphia, PA 19103

For further information concerning this matter, please call the undersigned.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "David J. Winkowski". The signature is fluid and cursive.

David J. Winkowski

DJW:mvc

Enclosures

cc: John C. Hook, Esquire

Articles of Amendment
to
Articles of Incorporation
of

RIVIERA BEACH MARITIME ACADEMY, CORP.
(Document number N06000001119)

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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:

1. The following is added as a new Article IX of the Articles of Incorporation of this Corporation:

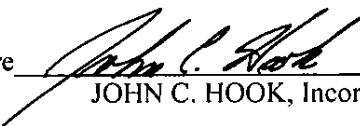
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal 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.

The date of adoption of the amendments was July 26, 2007.

Adoption of Amendments

There are no members. The amendments were adopted by the board of directors.

Signature


JOHN C. HOOK, Incorporator

FILING FEE: \$35