

N06000005254

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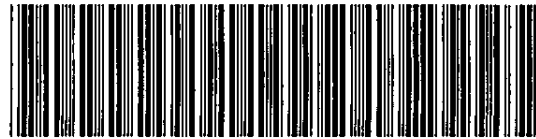
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 28 2006

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: ISLAMORADA AND BAY INSTITUTE OF SCIENCE, INC

DOCUMENT NUMBER: N06000005254

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

Please return all correspondence concerning this matter to the following:

EDWARD J. LORENZ

(Name of Contact Person)

ACKMAN, LORENZ, GATLIN AND GATLIN

(Firm/ Company)

COURTHOUSE, 101 N. MAIN ST.

(Address)

WILLIAMSTOWN, KENTUCKY 41097

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDWARD J. LORENZ

(Name of Contact Person)

at (859) 823-5091

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ISLAMORADA AND BAY INSTITUTE OF SCIENCE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N08000005254

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

N/A

(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)**

AMENDMENT TO ARTICLE III - PURPOSE

Said organization is organized exclusively for 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 the Internal Revenue Code,

or corresponding section section of any future federal tax code.

Said organization shall conduct and support scientific research and ecological

research in the Everglades, Florida Bay, and other wading bird habitats with the goal

of conservation and environmental restoration.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 21, 2006

Effective date if applicable: _____
(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 *L. Lorenz*

(By the chairman or vice 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.)

Linda Lorenz

(Typed or printed name of person signing)

Director/President

(Title of person signing)

FILING FEE: \$35