

N06000006076

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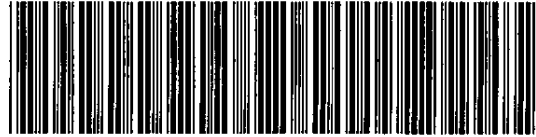
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marine Resource Enhancement, Inc.

DOCUMENT NUMBER: P04000043098

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

Please return all correspondence concerning this matter to the following:

Mark E. Simpson, Secretary

(Name of Contact Person)

(Firm/ Company)

1306 San Jose Road

(Address)

St. Augustine, FL 32086

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark E. Simpson, Secretary

(Name of Contact Person)

at (904) 753-2167

(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

FILED

06 JUN -7 PM 1:50

Marine Resource Enhancement, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000006076

(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)**

Article III - Purpose - Please insert this as line one of the article.

Said organization is organized exclusively for charitable, religious, 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 of any future federal tax code.

Article IX - Dissolution - Replace with following language

Upon dissolution of Marine Resource Enhancement, Inc., assets will be distributed for one or more exempt purposes within the meaning of the section of any future federal tax code, or shall be distributed (Continued)

Marine Resource Enhancement, Inc.
Articles of Amendment (Continued)
5/1/2006

Article IX – Dissolution (Continued)

to the federal government, or to a state or local government, for a public purpose

Article VII – Board of Directors – Method and Term of Appointment Replace Line 1.

1. The board of Directors shall consist of four (4) board members. The members at this time are:

- David E. Miles, Chairman
- Mark E. Simpson, Secretary/Treasurer
- Dr. Barry Albright III, Board Member
- Edward Lambert, Board Member

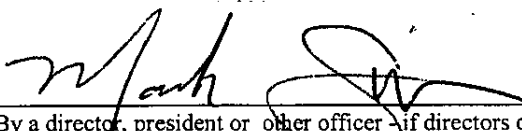
The date of adoption of the amendment(s) was: 5/1/06

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


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark E. Simpson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35