

NO6000006566

FROM: (PLEASE PRINT) PHONE: 521-272-1126  
John S. 54420  
c/o Jerry Feldman  
244 Center St 1C  
Jupiter, FL 33458

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

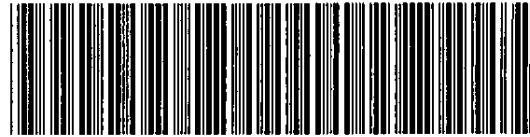
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MAY 7 2012

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Articles of Amendment  
to  
Articles of Incorporation  
of

Italian - American Society, Inc.

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

N 06000006566

(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:

A. If amending name, enter the new name of the corporation:

FRATERNAL ORDER OF OCEANIC PRESERVATION INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Incorporated" or "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

150 N. U.S. HIGHWAY ONE

TEQUESTA, FL 33469

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

150 N. U.S. HIGHWAY ONE

TEQUESTA, FL 33469

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JOHN SERRAO

150 N. U.S. HIGHWAY ONE

(Florida street address)

New Registered Office Address:

TEQUESTA

(City)

Florida 33469

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]  
Signature of New Registered Agent, if changing

**address of each Officer and/or Director being added:**

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change  
☐ Add  
☐ Remove

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

2) ☐ Change  
☐ Add  
☐ Remove

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3) ☐ Change  
☐ Add  
☐ Remove

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4) ☐ Change  
☐ Add  
☐ Remove

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5) ☐ Change  
☐ Add  
☐ Remove

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6) ☐ Change  
☐ Add  
☐ Remove

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E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article II principle place of business and mailing address of corp.

C/O KNIGHTS OF THE SEA

150 NORTH US HIGHWAY ONE

TEQUESTA, FL 33469

Article III purpose which corp is organized

TO PROMOTE SOCIAL, FRATERNAL & CULTURAL

PRESERVATION EDUCATION & AWARENESS

Article V address of registered agent

JOHN SERRAO

150 N US HIGHWAY ONE

TEQUESTA, FL 33469

Article VI Name & Address of Incorporator

JOHN SERRAO

150 N US HIGHWAY ONE

TEQUESTA, FL 33469

Article VII Initial Officer & Director of Corp.

Title: Pres.

JOHN SERRAO

C/O Knights of the Sea

150 N US Highway One

Tequesta, FL 33469

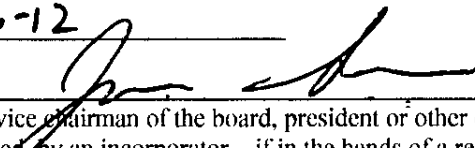
The date of each amendment(s) adoption: 4-25-12

Effective date if applicable: IMMEDIATE  
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4-26-12

Signature   
(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)

JOHN SERRAO  
(Typed or printed name of person signing)

PRES.  
(Title of person signing)