

N07000007483

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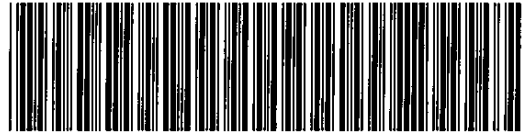
(Business Entity Name)

(Document Number)

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2007 SEP 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL MARINE MAMMAL RESEARCH SOLUTIONS, INC.

DOCUMENT NUMBER: N07000007483

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

Please return all correspondence concerning this matter to the following:

Timothy M. Goan, Esquire

(Name of Contact Person)

Timothy M. Goan, P.A.

(Firm/ Company)

1 Hargrove Grade, Suite 2

(Address)

Palm Coast, FL 32137

(City/ State and Zip Code)

For further information concerning this matter, please call:

Timothy M. Goan, Esquire

(Name of Contact Person)

at (386) 445-9003

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

INTERNATIONAL MARINE MAMMAL RESEARCH SOLUTIONS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N07000007483

(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)**

VI - amending word "stockholders" to members.

FILED
2001 SEP 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED ARTICLES OF INCORPORATION
of
INTERNATIONAL MARINE MAMMAL
RESEARCH SOLUTIONS, INC.
(Not for profit corporation)

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this not for profit corporation is: INTERNATIONAL MARINE MAMMAL RESEARCH SOLUTIONS, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this not for profit corporation is marine mammal research and related services and every and any aspect and phase of any and every lawful business not for profit.

ARTICLE III. MEMBERS

The initial members shall be:

James E. Morse
Christopher J. Moon

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 46 Atlantic Drive, Palm Coast, FL 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the members.


ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
James E. Morse	46 Atlantic Drive Palm Coast, FL 32137
Christopher J. Moon	46 Atlantic Drive Palm Coast, FL 32137
Craig Clay	46 Atlantic Drive Palm Coast, FL 32137

ARTICLE VIII. SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation is at follows:

<u>Name</u>	<u>Address</u>
Timothy M. Goan, P.A.  _____ Timothy M. Goan, Subscriber/ Incorporator	1 Hargrove Grade, Suite 2 Palm Coast, FL 32137

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Christopher J. Moon, 46 Atlantic Drive, Palm Coast, FL 32137, to accept service of process within this State as to this corporation.

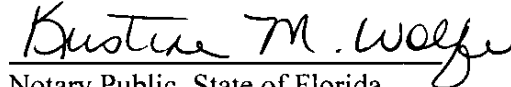


Christopher J. Moon, Registered Agent/
Vice President

STATE OF FLORIDA
COUNTY OF FLAGLER


I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County aforementioned to take acknowledgments, personally appeared Christopher J. Moon, to me personally known (or produced Florida drivers license) to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 6th day of September, 2007.



Notary Public, State of Florida
at Large

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Kristine M. Wolfe
Commission # DD411297
Expires: MAY 07, 2009
Bonded Thru Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**


IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED;

FIRST: THAT INTERNATIONAL MARINE MAMMAL RESEARCH SOLUTIONS, INC.,
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT 46 ATLANTIC DRIVE, PALM COAST, FL
32137, FLAGLER COUNTY, STATE OF FLORIDA, AS ITS REGISTERED AGENT AND
OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


JAMES E. MORSE, President

DATE: September 5, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.


CHRISTOPHER J. MOON
REGISTERED AGENT

DATE: 09/05/07

The date of adoption of the amendment(s) was: 9/4/07

Effective date if applicable: July 30, 2007
(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 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.)

Christopher J. Moon, Vice President

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35