

NO 7000000289

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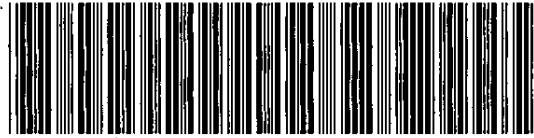
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 13 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA KEYS HYDROPOWER RESEARCH CORPORATION

DOCUMENT NUMBER: NO7000008289

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

Please return all correspondence concerning this matter to the following:

DOUGLAS BEDGOOD
(Name of Contact Person)

FLORIDA KEYS HYDROPOWER RESEARCH CORPORATION
(Firm/ Company)

733 LOVE LANE
(Address)

KEY WEST, FL 33040
(City/ State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS BEDGOOD at (305) 587-3895
(Name of Contact Person) (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

FLORIDA KEYS HYDROPOWER RESEARCH CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)

N07 00000 8289

(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)

ADD FEI# 26-0831733

REPLACE DIRECTOR SUSAN MESKER SEC./TREASURER
WITH HARVEY W. SERVER SEC./TREASURER

ADD A 4TH DIRECTOR SHIRLEY FREEMAN -
CHAIRMAN OF THE BOARD

HARVEY W. SERVER, PO BOX 1752, KEY WEST, FL 33041
733 Loxe Lane, Key West 33040

SHIRLEY FREEMAN, 724 EATON ST., KEY WEST, FL 33040

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The date of adoption of the amendment(s) was: SEPT. 5, 2007

Effective date if applicable: SEPT. 5, 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.)

DOUGLAS BEDGOOD

(Typed or printed name of person signing)

PRES. CEO

(Title of person signing)

FILING FEE: \$35