

ND7 000000 8289

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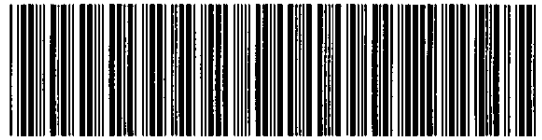
(Business Entity Name)

(Document Number)

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Amend
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10/29/07--01041--022 **35.00

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2001 OCT 29 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA KEYS HYDROPOWER RESEARCH CORPORATION

DOCUMENT NUMBER: N0700000 8289

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)

KEYS HYDRO POWER

(Firm/ Company)

733 LOVE LN

(Address)

KEY WEST, FL 33040

(City/ State and Zip Code)

For further information concerning this matter, please call:

D. BEDGOOD

(Name of Contact Person)

at (305) 295-7702

(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)

NO7000008289

(Document number of corporation (if known))

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2007 OCT 29 PM 4:03
SECRETARY OF STATE
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):

(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)**

SEE ATTACHED PURPOSE

PARAGRAPH 1 LAST SENTENCE IS
REVISED.

Florida Keys Hydropower Research Corporation

No7000008289

October 1, 2007

Ammended Articles of Incorporation

Original attachment paragraph 1, Purpose, the last sentence is revised to the following:

The specific purpose for which this corporation is organized is to perform scientific research and develop locally produced hydroelectric power in the Florida Keys; establish a contractual relationship with the Florida Municipal Power Agency and other utility systems in the Sate of Florida, lessson the burden of State government by assisting the State of Florida in meeting the requirement of producing 20% renewable energy by the year 2020; provide scientific educational programs about carbon-free, renewable energy production processes for the public; and encourage energy conservation to reduce carbon emissions.

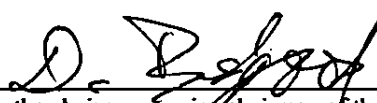
The date of adoption of the amendment(s) was: OCT 01, 2007

Effective date if applicable: OCT 01, 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)

PRESIDENT
(Title of person signing)

FILING FEE: \$35