

N08000003184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

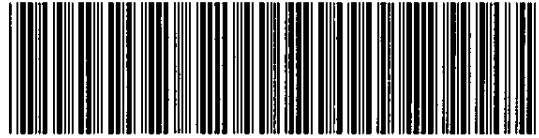
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FILED
2008 OCT 29 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bahamas Environment Fund, Inc.

DOCUMENT NUMBER: N0800000 3184

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

Please return all correspondence concerning this matter to the following:

James Kushlan

(Name of Contact Person)

Bahamas Environment Fund

(Firm/ Company)

260 Crandon Blvd, Suite 32-213

(Address)

Key Biscayne FL 33149

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Kushlan

(Name of Contact Person)

at (305) 365 0306

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

The Bahamas Environment Fund Inc.

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

N O 800 000 3184

(Document Number of Corporation (if known))

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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:

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

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "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**)

260 Crandon Blvd

Suite 32-213

Key Biscayne Fl 33149

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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 of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
President	James A. Kushlan	260 Crandall Blvd Suite 32-223 Key Biscayne FL 33149	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Colin Higgins	P.O. Box 3701 Nassau Bahamas	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Ethan Fried	4-1 West Kennedy Blvd Tampa FLA. 33606	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director Lisa	Lisa Sorensen	Biology Dept. 4 Cummins Tower ST Boston MA 02215	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

(Alar Bolten continues as director)

The date of each amendment(s) adoption: 10 1 08

Effective date if applicable: 10 1 08
(no more than 90 days after amendment file date)

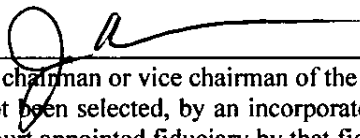
Adoption of Amendment(s) (CHECK ONE)

☒ 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 10 20 08

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)

James Kushlar
(Typed or printed name of person signing)

President
(Title of person signing)