

N08000005458

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TALLAHASSEE, FLORIDA

*Amend NC
Tewers
9-17-09*

COVER LETTER

TO: Amendment Section
***Division of Corporations**

NAME OF CORPORATION: Make Mine Bluegreen Inc

DOCUMENT NUMBER: N08000005458

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

Please return all correspondence concerning this matter to the following:

Princess s Obriot
(Name of Contact Person)

Make Mine Bluegreen
(Firm/ Company)

3008 Bluff blvd
(Address)

Holiday, Florida 34691
(City/ State and Zip Code)

pso777@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Princess S. Obriot at (727) 967-4754
(Name of Contact Person) (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

Make Mine Blue Green, Inc.

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

N08000005458

(Document Number of Corporation (if known))

FILED
09 SEP 16 AM 8:09

CLERK 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:

Make Mine Bluegreen, Inc.

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)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Article 3: Combines education and hands-on stewardship to reduce waste, prevent litter, and promote community beautification efforts for the betterment of public safety, environmental restoration and protection of marine wildlife around the Gulf of Mexico's coastal regions and it's communities. Observation through our efforts and data is collected to be shared with scientific organizations that can further our understanding of where trash ends up and how it effects ecosystems and our health differently. While increasing our knowledge we can place emphasis on personal responsibility and grassroots volunteerism.

Article 8: Dissolution Agreement - Upon the dissolution of which this corporation, its assets remaining after payment, of all debts and liabilities of this corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code to the following recipients: International Coastal Clean up fund, coordinated by The Ocean Conservancy and to National Marine Sanctuaries of the National Oceanic and Atmospheric Administrations (NOAA). Such distributions shall be made in accordance with all applicable provisions of the laws of this state.

The date of each amendment(s) adoption: September 12, 2009

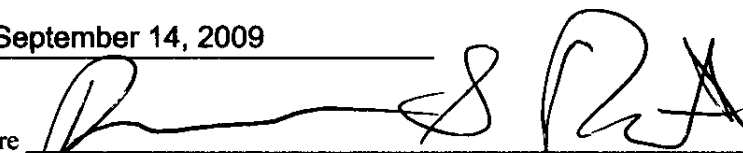
Effective date if applicable: September 12, 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

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 September 14, 2009

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)

Princess S. Obriot

(Typed or printed name of person signing)

President

(Title of person signing)