

N08000005559

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000055258 3)))



H090000552583ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ROBERT N. ALLEN, JR., P.A.
Account Number : 073324000622
Phone : (305) 372-3300
Fax Number : (305) 379-7018

FILED
09 MAR 10 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2009 MAR 10 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN****MIAMI-DADE COASTAL CLEANUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MIAMI-DADE COASTAL CLEANUP, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the above-named Not For Profit Corporation, (the "Corporation"), provides the following information and adopts the following Articles of Amendment to its Articles of Incorporation:

- (a) The current name of the Corporation is:

MIAMI-DADE COASTAL CLEANUP, INC.

- (b) The Articles of Incorporation were filed on June 10, 2008 and assigned document number N08000005559.
- (c) The Amendment to the Articles of Incorporation is as follows:

Article VIII is to be added and states as follows:

Article VIII

Dissolution:

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.

FILED
09 MAR 10 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H09000055258 3

- (e) There are no members or members entitled to vote on the amendment. This amendment was approved by all of the Company's Board of Directors, who then directed Christian Chomat, to execute this document on their behalf on the 9th day of March, 2009.

Signature: 
Christian Chomat, Director

Preparer:
Christian Chomat
Robert Allen Law*(see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
Florida Bar No. 0031330

Fax Audit Number: H09000055258 3