Florida Department of State Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE GREEN CARD CD, INC

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2/25/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: THE GREEN	CARD CD, INC	
DOCUMENT NUM	BER: N09000002687		<u></u>
The enclosed Articles	of Amendment and fee are sul	ornitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
		/ Burroughs	
	(Name of	Contact Person)	
<u> </u>	Legalz	oom.com, Inc.	
	(Fim	n/ Company)	
	7083 Hollyw	ood Blvd, Ste. 180	
	(.	Address)	
	Los Ang	eles, CA 90028	
		nte and Zip Code)	
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For further information	on concerning this matter, pleas	e call:	
Tana Barana ka		ana nen se	no.
Tony Burroughs (Name	of Contact Person)	at (323) 962-86 (Area Code & Days	ime Telephone Number)
Enclosed is a check for	or the following amount made p	payable to the Florida Departmen	•
\$35 Filing Fec	☐ \$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		Street Address Amendment Section	·
Division of Corporations		: Division of Corporat Clifton Building	ions
P.O. Box 6327 Tailahassee, FL 32314		2661 Executive Cent	

FILED

2010 FEB 25 AM 9:58

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

Articles of Amendment to Articles of Incorporation of

THE GREE	EN CARD C	D, INC	,
(Name of Corporation as curr	ently filed with	the Florida Dept. of St	ate)
N09	000002687		
(Document Nur	mber of Corpora	tion (if known)	
ursuant to the provisions of section 617.1006, se following amendment(s) to its Articles of It		, this <i>Florida Not For F</i>	Profit Corporation adopts
. If amending name, enter the new name o	f the corporation	oni.	
The World Federation	for Coral Ree	of Conservation, Inc.	
he new name must be distinguishable and c bbreviation "Corp." or "Inc." <u>"Company" (</u>	ontain the word or "Co," may no	l "corporation" or "inc t be used in the name.	orporated" or the
Enter new principal office address, if an Principal office address <u>MUST BE A STREI</u>			•
	•		
Enter new mailing address, if applicable			•
(Mailing address MAY BE A POST OFF)	(CE BUX)		
			,
			· · · · · · · · · · · · · · · · · · ·
. If amending the registered agent and/or	registered office	address in Florida, en	ter the name of the
new registered agent and/or the new reg	istered office ad	dress:	
Name of New Registered Agent:			
New Registered Office Address:	(Flor	ida street address)	
			, Florida
		(City)	(Zip Code)
ew Registered Agent's Signature, if change hereby accept the appointment as registere osition.	ing Registered And agent. I am	<u>Agent:</u> familiar with and acce	ept the obligations of the
_	Signature of Nev	v Registered Agent, if ch	anging

<u>тк аптерат</u>	us the Otheers and/or I	vicciols' cutel in	e time and bathe of eac	h officer/director being
removed a	and title, name, and add	ress of each Offic	er and/or Director bei	ig added:
(Attach aa	ditional sheets, if necesso	ary)		
<u>Title</u>	<u>Name</u>		Address	Type of Action
			-	□ Remove
				· · · · · · · · · · · · · · · · · · ·
				Add
				_
				☐ Remove
			·	
T Ifame	ading or adding additio	nal Authalas antes	change(s) here:	
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(minch)	additional sheets, y nece	ssury). (De speci	yw,	
	 			
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		<u> </u>		

The date of each amendment	t(s) adoption: 02/18/2010
Effective date <u>if applicable</u> ;	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	are adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated	2.18.10
Signature	Vi H
hav	the chairman or vice chairman of the board, president or other officer-if directors on the not been selected, by an incorporator — if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	occurrence remaining by and comment,
	VICTOR FERGUSON
	(Typed or printed name of person signing)
	President
	(Title of person signing)