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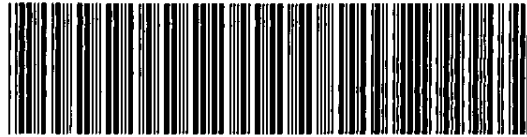
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*Amend*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 APR -5 PM 12:47

FILED

*TR 4-6-11*

## **ARTICLES OF AMENDMENT**

### **OAK HILL SEAFOOD COOPERATIVE, INC. (A Florida Not for Profit Corporation)**

**FILED**  
11 APR -5 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

#### **MANNER OF ADOPTION:**

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on February 18, 2011. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

#### **THE AMENDMENTS**

The Articles of Incorporation of Oak Hill Seafood Cooperative, Inc. (OHSFC) are hereby amended as follows:

1. **Article I of the Articles of Incorporation is hereby amended to add the following paragraph:**

**The specific purpose for which this corporation is organized:**

**To**

1. To operate exclusively for charitable and educational purposes within the meaning of section 501(C)(3) of the Internal Revenue Code, including but not limited to improvement of the condition of the poor, the underprivileged, and the victims of discrimination and alienation. The efforts of the cooperative are to stimulate the economy and rebuild the strength of and the opportunities for water-related businesses in Oak Hill while enabling the commercial fisherman to regain their capacity to support their families from the water by establishing a viable resource to build and promote the brand of Oak Hill seafood products throughout the world.
2. "Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)."

3. "Upon the winding up and dissolution of this organization, after paying or adequately providing for the debts and the obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

Authorized Representative: Susan Cook

SUSAN COOK, CEO/PRESIDENT

STATE OF FLORIDA  
COUNTY OF Volusia

Sworn to (or affirmed) and subscribed before me this 1st day of April, 2011, by

A Notary

[Signature]  
(Signature of Notary Public-State of Florida)

(NOTARY SEAL)

Roni Neumann  
(Name of Notary Typed, Printed, or Stamped)

Personally Known \_\_\_\_\_ OR Produced Identification L

Type of Identification Produced FL DL

