

N090000004975

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(City/State/Zip/Phone #)

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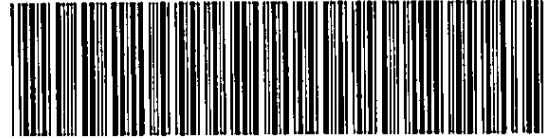
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MAR - 9 2022

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2022 MAR - 1 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FL 32310

COVER LETTER

TO: Amendment Section
Division of Corporations

Marine Cleanup Initiative Inc.

NAME OF CORPORATION: _____

N09000004975

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Susan Howells

(Name of Contact Person)

Marine Cleanup Initiative Inc.

(Firm/ Company)

7548 S US Hwy. 1 Suite 138

(Address)

Port St. Lucie, FL 34952

(City/ State and Zip Code)

susan@marinecleanupinitiativeinc.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arnold Stürzinger

772

207-6775

at

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Marine Cleanup Initiative Inc.

FILED

2022 MAR -1 AM 11:03

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

N09000004975

SECRETARY OF STATE
TALLAHASSEE, FL

(Document Number of Corporation (if known))

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:

N/A

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**)

111 Orange Avenue

Suite 306

Ft. Pierce, FL

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

Barbara Roberts

32801 US Hwy. 441 N Lot 265

(Florida street address)

New Registered Office Address:

Okeechobee

(City)

Florida

34972

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Dyana Lea BoyVoss</u>	<u>2833 Stoneway Lane</u> <u>Suite A</u> <u>Ft. Pierce, FL 34982</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Dyana Lea Boyd-Voss</u>	<u>same as above</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Barbara Roberts</u>	<u>32801 US Hwy. 441 N</u> <u>Lot 265</u> <u>Okeechobee, FL 34972</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Laura George</u>	<u>519 Lake Manatee Way</u> <u>Port St Lucie, FL 34986</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Susan Howells</u>	<u>309 Rosewood Dr.</u> <u>Ft. Pierce, FL 34947</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

Amending Article 111 Please see attached. Marine Cleanup Initiative Inc. Mission Statement.

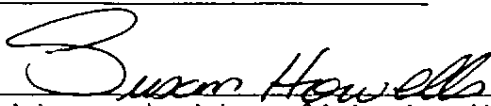
Adoption of Amendment(s) (CHECK ONE)

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

February 22, 2022

Dated _____

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)

Susan Howells

(Typed or printed name of person signing)

Secretary

(Title of person signing)

MARINE CLEANUP INITIATIVE INC.

MISSION STATEMENT

The Marine Cleanup Initiative, Inc. (MCII) is a registered non-profit organization incorporated in the State of Florida. Our mission is to protect, conserve, restore, and enhance watershed, coastal and marine habitats and ecosystems. Our Treasure Coast chapter, founded in 2009, is focused on South Central Florida, including the Kissimmee Basin, Lake Okeechobee, Indian River Estuary, natural and artificial near-shore and off-shore reefs and coastal hard bottom.

Our mission is to make all of the aquatic habitats and waterways around us cleaner for our children's future. Accomplishing this with cleanup, maintenance and support of any waterways (i.e. creeks, rivers, canals, lagoons and oceans), artificial reefs, and after weather-related events (hurricanes, ditches, sinkholes, natural disasters, etc.)

MCII works with volunteers, chapter organizers (Sword Outreach Mentoring & Resource Center, Inc., and Bcause We Love Lincoln Park), businesses and other organizations with recreational and commercial interests to remove marine debris, detritus, invasive species and other forms of pollution. We use public outreach, school educational programs and grassroot projects (i.e. scouting projects) to improve commitment to keep our waters clean, safe, and healthy. We support the efforts of local governments and organizations that align with MCII's core values.