

N10000000750

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2010 OCT 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

OCT 19 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vilano Marine Turtle Patrol, INC

DOCUMENT NUMBER: N10000000750

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

Please return all correspondence concerning this matter to the following:

Catherine Eastman

(Name of Contact Person)

(Firm/ Company)

924 Windward Way

(Address)

Saint Augustine, FL 32080

(City/ State and Zip Code)

c_eastman@bellsouth.net

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

For further information concerning this matter, please call:

Catherine Eastman

(Name of Contact Person)

at (904) 687-5153

(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

Vilano Marine Turtle Patrol, INC

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

N10000000750

(Document Number of Corporation (if known))

FILED
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SECRETARY 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:

Eastman Environmental, 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)

_____, Florida
(City) (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>
Board	Phil Martin	101 Leeward Ct St. Augustine, FL 32084	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Article III Purpose

Eastman Environmental is dedicated to protecting, restoring and conserving coastal and marine habitats through research, education and community outreach initiatives.

This corporation is organized exclusively for charitable, scientific and educational purposes in keeping with the provisions of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law. Any assets upon dissolution of the Corporation shall be disbursed to an organization of a similar nature providing it meets Section 501(c)(3) of the Internal Revenue Code (or corresponding provision of any future United States Internal Revenue Law).

The date of each amendment(s) adoption: October 12, 2010

Effective date if applicable: October 12, 2010
(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 October 12, 2010

Signature Catherine Eastman
(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)

Catherine Eastman
(Typed or printed name of person signing)

Registered Agent/ Incorporator
(Title of person signing)