

N10000000927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

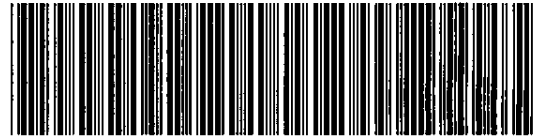
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800207564438

05/16/11--01034--023 **43.75

11 MAY 15 PM 12:40
SECRETARY OF STATE
JAIL ARRESTED FILING

APR 13 2011
14:00

Amey
5/25/11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: AVENIR MEDITERRANEE - SAVE OUR SEAS, INC.

DOCUMENT NUMBER: N10000000927

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

Please return all correspondence concerning this matter to the following:

Caroline McKeon
(Name of Contact Person)

DreamWeb Office Consultants, Inc.
(Firm/ Company)

10106 Courtney Oaks Circle - Unit 203
(Address)

Tampa, FL 33619
(City/ State and Zip Code)

dreamweb@dreamweboffice.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Caroline McKeon at (813) 988-7772
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AVENIR MEDITERRANEE - SAVE OUR SEAS, INC.

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

N10000000927

(Document Number of Corporation (if known))

11 MAY 16 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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:

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:

Allen Engebretsen

118 B NW 8th Ave

New Registered Office Address:

(Florida street address)

Dania

(City)

Florida 33004

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Article III is amended to read:

This corporation is organized and operated exclusively for charitable and educational

 purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

 It's more directed purpose is to launch a planetary campaign of de-polution, awareness

 and education devoted to defending our environment.

Article IX is added, as follows:

Upon 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, to

 organizations which have received exempt status under section 501(c)(3), or shall be

 distributed to the federal government, or to a state or local government, for public

 purpose.


The date of each amendment(s) adoption: April 29, 2011
(date of adoption is required)

Effective date if applicable: _____
(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 April 29, 2011

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)

Allen Engebretsen
(Typed or printed name of person signing)

Vice President
(Title of person signing)