

N10000001901

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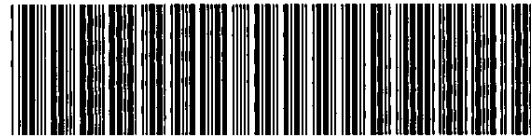
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BLUE WATER INITIATIVES CORP.

**DOCUMENT NUMBER:** N10000001901

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

Please return all correspondence concerning this matter to the following:

David T. Price

(Name of Contact Person)

Attorney at Law

(Firm/ Company)

6401 Lyons Rd.

(Address)

Coconut Creek, FL 33073

(City/ State and Zip Code)

davidp@foodforthe poor.com

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

For further information concerning this matter, please call:

David T Price

(Name of Contact Person)

at ( 954- ) 426-6525

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 19, 2010

DAVID T PRICE  
6401 LYONS RD  
COCONUT CREEK, FL 33073

SUBJECT: BLUE WATER INITIATIVE CORP  
Ref. Number: N10000001901

We have received your document for BLUE WATER INITIATIVE CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 410A00024705

SECOND  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
BLUE WATER INITIATIVE CORP.

10 OCT 25 PM 1:15  
RECEIVED BY SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III of the Articles of Incorporation for Blue Water Initiative Corp. is hereby amended as follows:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. If a qualified organization ceases to be a qualified organization, this Corporation shall not make any further distributions to such organization. Further, the purpose of the corporation shall be the engagement in ocean conservation and the protection and restoration of coral reefs. The corporation shall organize programs involving volunteer members of the general public for whom the corporation will provide educational programs and who will volunteer to engage in beach cleaning and waterway cleaning. The corporation will establish free educational programs at high schools throughout the south Florida area teaching ocean conservation and protection and restoration of the coral reefs. These programs will also include scuba diving instruction programs to encourage the safe pursuit of this activity. The corporation is aware of the fact that large quantities of used vehicle tires have been dumped in the ocean off the beach in the vicinity of Fort Lauderdale, Florida. The corporation will in the future establish a salvage dive team for the removal of these discarded tires which have served to damage the ocean and the reefs. Finally, the corporation has developed a process to create coral reefs and to actually grow coral and these processes will be implemented by the corporation.

ARTICLE VIII CHARITABLE RESTRICTIONS AND LIMITATIONS shall be added to the Corporate Charter as follows:

1. No part of the net earnings of BLUE WATER INITIATIVE CORP. shall enure to the benefit of or be distributed to its governing Board of Directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payment and distribution in furtherance of the purposes set forth in Article III hereof.

2. The Corporation shall not attempt to influence legislation as a substantial part of its activities, nor shall it participate to any extent in any political campaign for or against any candidate for public office.

3. It is intended that this Corporation shall have the status of a Corporation which is exempt from Federal income taxation under Section 501 (a) of the Internal Revenue Code, as an

organization described in Section 501 (c) (3) of the Code, and described in section 509 (a) (3) of the Code. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly.

4. At no time shall the Board of Directors of the Corporation be constituted so as to be controlled directly or indirectly by one or more disqualified persons with respect to the Corporation (as defined in Section 4946 of the Code) other than "foundation managers" as defined by the Code.

ARTICLE IX shall be added to the Corporate Charter of Blue Water Initiative Corp. 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, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned Assistant Secretary of the Corporation hereby states that at a meeting of the Officers and Directors duly noticed and held on October 12, 2010 at which meeting of the Officers and Directors of the Corporation were present, the foregoing Amendments to the Articles of Incorporation of BLUE WATER INITIATIVE CORP. were approved by unanimous vote of the Officers and Directors of the Corporation then and there present. The foregoing Amendments were adopted and were to take effect on October 12, 2010.

  
DAVID T. PRICE  
Assistant Secretary