

Division of Corporations

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N12000011381

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PROTECT OCEAN LIFE ORGANIZATION, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, this nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The Articles of Incorporation for Protect Ocean Life Organization, Inc. ("Corporation") were filed on December 5, 2012. The assigned document number is N12000011381.

FIRST: Article V is deleted in its entirety and replaced with the following language in lieu thereof:

ARTICLE V
DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than three directors who shall serve in accordance with the procedures described in the By-Laws. The names and addresses of the persons who shall serve as Directors of the Corporation are as follows:

Jerry Whitehead	8501 NW 77 Sreet, Tamarac, FL 33321
Charles Loehr	8501 NW 77 Sreet, Tamarac, FL 33321
Steven Moore	8501 NW 77 Sreet, Tamarac, FL 33321

SECOND: The Corporation hereby adopts a new article to its Articles of Incorporation, and Article IX Earnings and Activities is hereby added and incorporated in the Corporation's Articles of Incorporation as follows:


ARTICLE IX
EARNINGS AND ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 payments and distributions in furtherance of the purposes set forth in Article III. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any

future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

FIFTH: The Corporation has no Members. The foregoing Amendment was adopted by written consent of the Board of Directors on Dec 11th, 2015. The number of votes cast for the Amendment was sufficient for approval.

Signed this 11th day of December 2015.



Jerry Whitehead, Director and
Authorized Representative