

N1300000 4524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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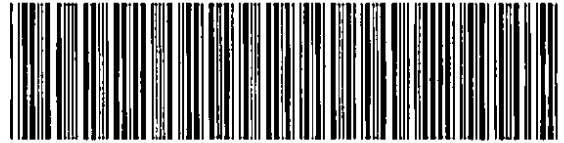
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Northwest Florida Maine Education and Discovery of Gulf Ecosystems, Inc.

DOCUMENT NUMBER: N13000004584

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

Please return all correspondence concerning this matter to the following:

Amy Cozart

(Name of Contact Person)

(Firm/ Company)

100 Northcliff Dr. #314

(Address)

Gulf Breeze, FL 32561

(City/ State and Zip Code)

marineedge13@gmail.com

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

For further information concerning this matter, please call:

Amy Cozart

850

377-3457

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Northwest Florida Marine Education and Discovery of Gulf Ecosystems, Inc.

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

N13000004584

(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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

100 Northcliff Dr. #314

Gulf Breeze, FL 32561

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:

Stephen M. Cozart, Esq.

4755 Hickory Shores Blvd

(Florida street address)

New Registered Office Address:

Gulf Breeze

(City)

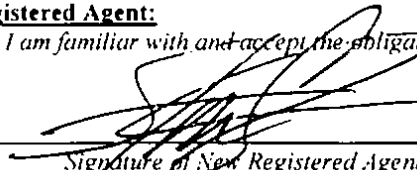
Florida

(Zip Code)

32563

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 type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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 I: NAME: the name of this corporation is NORTHWEST FLORIDA MARINE EDUCATION AND DISCOVERY
OF GULF ECOSYSTEMS, INC.

Article II: ADDRESS: The principal place of business is 8638 Blue Heron Court, Navarre Beach, Florida, 32566

The mailing address is 100 Northcliff Drive #314, Gulf Breeze, Florida 32561.

Article III: PURPOSE: The corporation is organized exclusively for charitable, educational, and scientific purpose, including
for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code, or the
corresponding section of any future tax code. The corporation is a not for profit corporation under Chapter 617, Florida
Statutes. The purpose of Northwest Florida Marine Education and Discovery of Gulf Ecosystems, Inc. is a dedication to
providing memorable coastal experiences to motivate personal involvement in the enhancement of natural habitats and
and advocating sustainable approaches to the use and enjoyment of our natural resources.

Article IV: ELECTION OF THE BOARD OF DIRECTORS: The board of directors will consist of at least three individuals
elected by a majority vote of the board of directors in the manner and times set forth in the bylaws. Any director may be
removed by the affirmative vote of at least two-thirds of the board of directors.

Article V: BOARD OF DIRECTORS: The board of directors will elect officers which will be outlined in accordance with
the bylaws of Northwest Florida Marine Education and Discovery of Gulf Ecosystems, Inc.

Article VI: REGISTERED AGENT: The registered is Stephen M. Cozart, Esquire and the mailing address is 4755 Hickory
Shores Blvd., Gulf Breeze, Florida, 32563.

Article VII: OFFICERS is deleted.

Article VIII: INCORPORATORS is renumbered Article VII

Article VIII (sic): AMENDMENT is renumbered as Article IX. This article shall read as follows: These Articles of
Incorporation may be amended by a two-thirds vote of the Board of Directors.

Article IX: DISSOLUTION is renumbered as Article X.

February 20, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

February 20, 2019

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

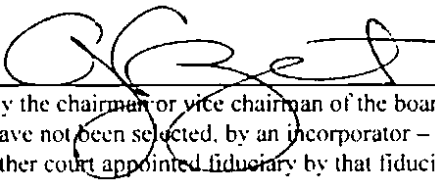
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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

February 20, 2019

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)

Amy Cozart,

(Typed or printed name of person signing)

President, Northwest Florida Marine Education and Discovery of Gulf Ecosystem

(Title of person signing)