

N 1400004863

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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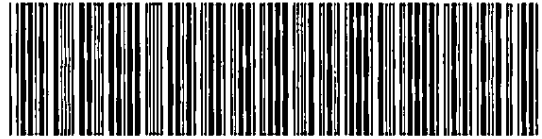
(Business Entity Name)

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TALLAHASSEE, FLORIDA

C. GOLDEN

JUL 18 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coastal and Environmental Research Applications, Inc.

DOCUMENT NUMBER: N1400004863

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

Please return all correspondence concerning this matter to the following:

Jo-Ann Rosario-Llantin

(Name of Contact Person)

Coastal and Environmental Research Applications, Inc.

(Firm/ Company)

1395 Palmwood Dr.

(Address)

Melbourne, FL 32935

(City/ State and Zip Code)

jrl.cera@gmail.com

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

For further information concerning this matter, please call:

Jo-Ann Rosario-Llantin

321

271-6196

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:

☐ \$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

FILED

2017 JUL 12 PM 2:56

Coastal and Environmental Research Applications, Inc.

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

N14000004863

TALLAHASSEE, FLORIDA
34

(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)

N/A

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:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida N/A
(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)

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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	<u>D</u>	<u>Colleen M. Lindler</u>	<u>834 Haftez St. NE</u>
<input type="checkbox"/> Add			<u>Palm Bay, FL 32907</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Erik Felton</u>	<u>3746 Town Square Blvd.</u>
<input checked="" type="checkbox"/> Add			<u>Melbourne, FL 32901</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Pamela J. Christian</u>	<u>3208 Lago Vista Dr.</u>
<input type="checkbox"/> Add			<u>Melbourne, FL 32940</u>
<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 III Purpose - 3.01 Purpose:

(Coastal and Environmental Research Applications, Inc.) is a non-profit corporation and shall operate exclusively for scientific and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. (Coastal and Environmental Research Applications, Inc.)'s purpose is to (apply scientific methodologies and creative and innovative technologies for the study of physical processes governing the coastal environment; to provide recommendations for solutions to coastal issues; and to promote awareness of marine systems through educational efforts.).

Purpose in detail: We engage in the sampling and analysis of physical parameters in the marine environment through the use of classical or standard techniques as well as through the use of newer and creative technologies or methodologies, some of which are (and/or will be) instituted or created in-house or through the collaboration with other scientific/educational groups. We engage in educational efforts by giving lectures in schools, libraries, and other venues as well as utilizing social media channels and the corporation's website to provide facts, statistics, and other related data on current projects and on related marine and environmental awareness efforts.

Our programs may include: scientific projects related to the marine environment and supporting technologies that include (but are not limited to): development and use of instrumentation and sensors to sample the marine environment; development and use of numerical models and other software for the analysis of the parameters studied; development, implementation and/or monitoring of mitigation/restoration solutions that processes that may effect changes in our coasts and marine environment.

Additionally, other programs may include: educational activities such as classes, fieldtrips, summer camps and/or research experiences for diverse groups about the marine environment, (CONTINUES on next page)

THIS ADDITIONAL PAGE CONTINUES FROM SECTION E (on Page 3 of 4)

(continuation of Articles of Amendments) Article III Purpose - 3.01 Purpose:

oceanography and technology; participation in conferences, public speaking events and other outreach events to convey our mission, promote our programs and inform about our projects; collaborate or provide support to other educational/outreach/scientific groups pursuing efforts that are in accord with our mission; sending out ambassadors to raise social consciousness about the organization's scientific projects and environmental and educational efforts; and to hold fundraising events in order to provide immediate support to execute the corporation's scientific and educational programs.

To maximize our impact on current efforts, we may seek to collaborate with other groups, including other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for scientific and educational purposes.

At times, per the discretion of the board of directors, we may provide internships as well as volunteer and/or employment opportunities in said activities and programs in order to have a greater impact to achieve our mission.

June 26, 2017

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

June 26, 2017

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.

Dated July 7, 2017

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)

Jo-Ann Rosario-Llantin

(Typed or printed name of person signing)

Director, Incorporator & Founder

(Title of person signing)