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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Save the Oysters, Inc.

DOCUMENT NUMBER: N15000005161

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

Please return all correspondence concerning this matter to the following:

Loranne Ausley
(Name of Contact Person)

Hollimon PA
(Firm/ Company)

118 N. Gadsden Street
(Address)

Tallahassee, FL 32301
(City/ State and Zip Code)

loranne@ausley.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Loranne Ausley at 850 459-1469
(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

**AMENDED ARTICLES OF INCORPORATION OF
SAVE THE OYSTERS, INC.**

Pursuant to Chapter 617, Florida Statutes, the undersigned Incorporator hereby files these Articles of Incorporation to form a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is **SAVE THE OYSTERS, INC.**

ARTICLE II
Purpose

The corporation shall be a corporation not-for-profit pursuant to Chapter 617, Florida Statutes, organized exclusively for charitable purposes. The purpose of the corporation is to protect the oysters of the Apalachicola Bay and those who harvest them. The corporation may engage only in activities that may be carried on by a corporation exempt from Federal income taxes under Section 501(c)(3) of the Internal Revenue Code or any section of any statute adopted in succession thereof. No part of the net earnings of the corporation shall inure to the benefit of any member, except that the corporation may pay reasonable compensation for services rendered and may make payments or distributions in furtherance of the purposes set forth herein.

ARTICLE III
Members

This corporation shall have no members.

ARTICLE IV
Directors

The initial Directors of the corporation are:

Beth Matuga
P.O. Box 494
Carrabelle, FL 32322

Lydia Claire Brooks
1041 Martin Street
Tallahassee, FL 32303

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Dan Newman
437 Hillcrest Street
Tallahassee, FL 32308

Additional Directors of the corporation shall be elected as set forth in the corporation's by-laws and shall serve until their successors are elected. Until by-laws have been adopted, additional directors shall be elected as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

ARTICLE V
Amendments to Articles

These articles may be amended as set forth in the by-laws of the corporation. Until by-laws have been adopted, these articles may be amended as provided in Chapter 617, Florida Statutes, or any statute adopted in succession thereof.

ARTICLE VI
Principal Office

The principal office and mailing address of the corporation is 4715 Planters Ridge Drive, Tallahassee, Florida 32311.

ARTICLE VII
Incorporator

The name and street address of the Incorporator of this Corporation are as follows:

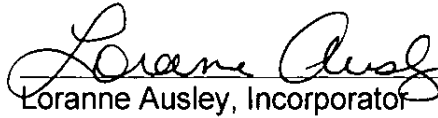
Loranne Ausley
The Perkins House
118 North Gadsden Street
Tallahassee, FL 32301

ARTICLE VIII
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 4715 Planters Ridge Drive, Tallahassee, FL 32311. The name of the initial Registered Agent of the Corporation at the above address shall be Beth Matuga. The Board of Directors may from time to time change the Registered Office to any other

address in the State of Florida or change the Registered Agent.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Amended Articles of Incorporation this 4th day of April, 2018.


Lorraine Ausley, Incorporator