

N15400

Memo

Date: 7/11/2001

To: Secretary of State, Division of Corporations

From: Lisa Spooner, CPA/PFS

RE: Name Correction

800004478358--9
-07/16/01--01130--002
*****35.00 *****35.00

Based on correspondence via email from your office, here is what we believe to be the necessary form to correct the scrivener's error on the original Articles of Incorporation as recorded on June 13, 1986.

Should you need additional information please contact me. I'm the volunteer handling this.

229.226.1011

229.226.5744 fax

SpoonerCPA@aol.com

P.O. Box 228

Tallahassee, Florida 32302

FILED
01 JUL 16 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/11/2001

Confidential

N15400
NC
288
7-16-01 ON

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Organization of Artificial Reefs, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 1 is amended to read; The name of the corporation shall be Organization for Artificial Reefs, Inc.

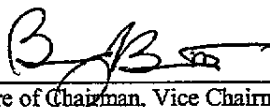
This corrects a scrivener's error on the original Articles of Incorporation as recorded by the Secretary of State on July 13, 1986.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: July 10, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Benjamin R. Buda, II

Typed or printed name

Secretary

Title

July 10, 2001

Date

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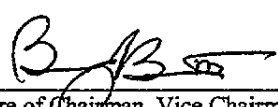
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