

N180000 11848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

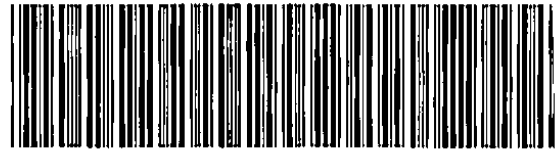
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500335087195

10/07/19--01017--028 *+52

OCT 25 2019
S. YOUNG

19 OCT -7 PM 3:04
S. YOUNG
10/25/2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLUE LAB PRESERVATION SOCIETY INC.

DOCUMENT NUMBER: N18000011848

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

Please return all correspondence concerning this matter to the following:

Gimena Caminos

(Name of Contact Person)

Blue Lab Preservation Society Inc.

(Firm/ Company)

5454 Pine Tree Drive

(Address)

Miami Beach, Florida. 33140

(City/ State and Zip Code)

ximena@honeylab.art

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

For further information concerning this matter, please call:

Gimena Caminos

(Name of Contact Person)

347

(Area Code)

5714226

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

BLUE LAB PRESERVATION SOCIETY INC.

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

N18000011848

(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

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida

(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. If as 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	<u>CFO</u>	<u>Jose M Soto</u>	<u>7601 E Treasure Drive</u>
<input checked="" type="checkbox"/> Add			<u>Ap 1801</u>
<input type="checkbox"/> Remove			<u>Miami, FL 33141</u>
2) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

Article IX

Purpose: The corporation is organized exclusively for charitable, religious, educational or scientific purposes under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article X

Dissolution: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

-----end-----

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III - The specific purpose for which this corporation is organized is:

To educate , fund research and solutions to protect the environment. To Inspire global environmental action by directing funds raised through philanthropy towards innovative projects, domestic and worldwide, that seek to restore, reinforce and protect coastal marine ecosystems, rivers and lakes.

To promote the development and oversee the deployment of artist designated artificial reefs 100% environmentally friendly meant to attract eco tourisms in an effort to lessen the human impact on natural reefs while also mitigating the footprint on sea level rise and beach erosion.

To connect philanthropists wht environmental initiatives around the world in need of additional funding to scale up projects that have been proven successful supplementing the budgets of programs that are otherwise dependent upon ever shrinking governmental funding sources.

To support local state and national governments in the preservation of environmentally sensitive areas, restoration of coral reef and mangrove habitats, management of fisheries, sustainability of ecotourism and the cleanup of rivers, lakes and oceanic sources of pollution.

To support scientific research and nonprofit initiatives that aim to protect the environment, promote responsible tourism development, implement sustainability programs, mitigate climate change, promote adaptation and resilience strategies and the development of grass roots environmental leadership initiatives.

To work with the hospitality industry to minimize their environmental impacts developing 360 solutions from the strategy and concept development to product design while maximizing the benefits of ecotoursm in local economies.

To create social opportunities that foster conversation between scientists, the tourism industry engineers, artist designers, NGO's, philanthropists and the local and global community that results in the interdisciplinary cross pollination of ideas and the implementation of environmentally sound projects and practices around the world to promote Miami as a global hub of coral science artificial reef development and future climate change adaptation.

(continued in separate additional page.....)

November 6, 2018

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

November 6, 2018

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 September 24, 2019

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)

Gimena Caminos

(Typed or printed name of person signing)

President

(Title of person signing)