

N19000006654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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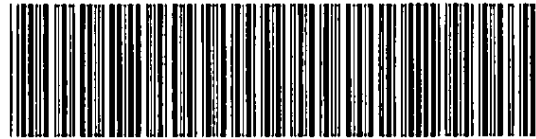
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

3/20/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEA LIFE RESCUE INC

DOCUMENT NUMBER: DOCUMENT #N19000006654

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

Please return all correspondence concerning this matter to the following:

KENNETH MAFF
(Name of Contact Person)

SEA LIFE RESCUE INC
(Firm/ Company)

1133 SE 4TH AVENUE
(Address)

FORT LAUDERDALE - FLORDIA - 33316
(City/ State and Zip Code)

KEN@SEALIFERESCUE.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KENNETH MAFF at 954 376 1743
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 FEB -2 PM 1:37

SEA LIFE RESCUE INC

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

SECRETARY OF STATE
TALLAHASSEE, FL

DOCUMENT #N19000006654 / EIN# 84-2314581

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office 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

(Attach additional sheets, if necessary)

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.

Example:

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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E. If amending or adding additional Articles, enter change(s) here:

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

SEA LIFE RESCUE, INC.

DOCUMENT N19000006654

Amended as follows:

ARTICLE III – PURPOSE(S)

The Purpose of SEA LIFE RESCUE, INC. is to promote preservation and conservation of marine life:

promote aquaculture and best practices for sustainable aquaculture; conduct educational research,

training and raise public awareness of issues affecting the oceanic environment. SEA LIFE RESCUE, INC.

operates as a public charity.

All other purpose(s) as originally stated in the Articles of Incorporation remain, excepting:

"the making of distributions to organizations that qualify as exempt organizations under section 501 c 3

of the Internal revenue Code, or corresponding section of any future federal tax code" shall be deleted

and disallowed.

The date of each amendment(s) adoption: JANUARY 26TH 2021, if other than the date this document was signed.

Effective date if applicable: JANUARY 26TH 2021
(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 JANUARY 26TH 2021

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)

KENNETH MAIFF
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)