

N41470

Florida Department of State

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WILD DOLPHIN PROJECT, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILD DOLPHIN PROJECT, INC.**

Pursuant to Section 617.1002 and 617.1006 of the Florida Not-For-Profit Corporation Act (the "Act"), WILD DOLPHIN PROJECT, INC., a Florida not for profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the company is WILD DOLPHIN PROJECT, INC. (the "Company").
- SECOND:** The Articles of Incorporation of the Company were filed with the Florida Department of State on December 6, 1990, and Amended and Restated Articles of Incorporation were filed with the Florida Department of State on April 24, 2023, under Document Number N41470.
- THIRD:** The following amendment to the Articles of Incorporation was adopted by the Company update its principal address:

SECOND Paragraph of the Articles of Incorporation is hereby amended to read as follows:

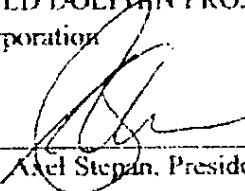
SECOND: Principal Office. The mailing address and street address of the principal office of the Company is:

1208 U.S. Highway One, Suite G
North Palm Beach, FL 33408

- FOURTH:** The date of the adoption of the amendment was October 12, 2023.
- FIFTH:** The amendment was adopted by the requisite vote of the Board of Directors, by unanimous written consent, and there are no members or members entitled to vote on this amendment.

WILD DOLPHIN PROJECT, INC., a Florida not for profit corporation

By


Axel Stepan, President

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