

N43355

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Amendment & Name change
LFS
1-10-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Institute of Saltwater Heritage, Inc.

DOCUMENT NUMBER: N43355

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

Please return all correspondence concerning this matter to the following:

Karen L. Bell

(Name of Contact Person)

FISH, Inc.

(Firm/ Company)

P.O. Box 606

(Address)

Cortez, FL 34215

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karen L. Bell

(Name of Contact Person)

at (941) 794-1249

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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
409 E. Gaines Street
Tallahassee, FL 32399

FILED

Articles of Amendment
to
Articles of Incorporation
of

2005 JAN -4 PM 2: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Institute of Saltwater Heritage, Inc.

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

N 43355

(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:

NEW CORPORATE NAME (if changing):

Florida Institute for Saltwater Heritage, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

the following officers were elected on May 27, 2004:

Karen Bell - Treasurer - P.O. Box 952, Cortez, FL 34215

Richard Culbreath - Vice President - P.O. Box 75, Cortez, FL 34215

Allen Garner - President - P.O. Box 2, Cortez, FL 34215

Deborah Hoffman - Rec. Secretary - 2897 48th Dr W, Bradenton, FL 34207

Jeri Culbreath - Corr. Secretary - P.O. Box 75, Cortez, FL 34215

the following 10 directors were elected to the board on May 27, 2004:

Patricia Banyas - P.O. Box 274, Cortez, FL 34215 Maxine Myford - P.O. Box 773, Cortez, FL 34215

Judith Breuggeman- P.O. Box 621, Cortez, FL 34215 James Zacharias- P.O. Box 243, Cortez, FL 34215

Tim Canniff - 2905 Yarmouth Dr W, Bradenton, FL 34205 R.B. Shore P.O. Box 1000, Bradenton, FL 342

Marianne Norman-Ellis - P.O. Box 805, Cortez, FL 34215 Linda Molto P.O. Box 152, Cortez, FL 34315

Mark Ibasfalean - 4217 126th St W, Cortez, FL 34215

John Stevely - 1303 17th St W, Palmetto, FL 34221-5998

(Attach additional pages if necessary)

(continued)

the following directors' terms expired or they were not re-elected

Sheila Mora 4425 123rd St Ct W, Cortez, FL 34215

Carl Mora 4425 123rd St Ct W, Cortez, FL 34215

Thomas Fulford P O Box 977 Cortez FL 34215

The date of adoption of the amendment(s) was: May 27, 2004

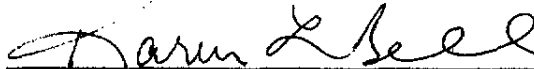
Effective date if applicable: NA
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 26th day of December, 2004.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Karen L. Bell

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35