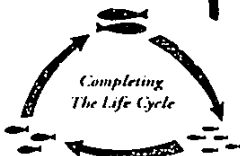


NH4729



MARINE HABITAT FOUNDATION

900 Tarpon Bay Road • P.O. Box 990 • Sanibel, FL 33957-0990

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 SEP -9 PM 2:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

[Handwritten Signature]

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 SEP -9 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARINE HABITAT FOUNDATION, INC.

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 IV - see attached

SECOND: The date of adoption of the amendment(s) was: 8/8/97

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.

Marine Habitat Foundation, Inc.

Corporation Name

Victoria L. Pollock - Secretary

Signature of Chairman, Vice Chairman, President or other officer

Victoria L. Pollock

Typed or printed name

Secretary

Title

9-5-97

Date

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MARINE HABITAT FOUNDATION, INC.

Pursuant to the provisions of sections 617.1001, 617.1002, and 617.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

FIRST: ARTICLE IV of said Articles of Incorporation is revoked and deleted, and the following new ARTICLE IV is substituted in its place:

ARTICLE IV

The sole Member of this Corporation shall be the Second Chance Foundation, a private foundation trust described in Section 501(c)(3) and 509(a) of the Code, or its successors.

The Bylaws of the Corporation and these Articles, with the consent of the sole Member of this Corporation, may be amended by a vote of a majority of Directors of the Corporation then in office.

SECOND: This Amendment was adopted on 8/8/97.

THIRD: This Amendment was adopted by unanimous vote of the Directors of the Corporation then in office.

Dated: Aug 8, 1997

MARINE HABITAT FOUNDATION, INC.

By: _____

PAUL SCHRYVER

Vice-President

g:\hnh\marincha.