



N44729

ACCOUNT NO. : 072100000032

REFERENCE : 665343 1579E

AUTHORIZATION :

Patricia Pysant

COST LIMIT : \$ 35.00

ORDER DATE : January 12, 1998

ORDER TIME : 12:47 PM

ORDER NO. : 665343-005

CUSTOMER NO: 1579E

000002387370--4

CUSTOMER: Ms. Kathy Howell
Foley & Lardner
P. O. Box 3391
100 North Tampa, Suite 2700
Tampa, FL 33602-5804

DOMESTIC AMENDMENT FILING

NAME: MARINE HABITAT FOUNDATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

1/12 JSM
Amend

FILED
RECEIVED
98 JAN 12 PM 3:56 98 JAN 12 PM 2:49
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 23, 1997

FOLEY & LARDNER

TALLAHASSEE, FL

SUBJECT: MARINE HABITAT FOUNDATION, INC.
Ref. Number: N44729

We have received your document for MARINE HABITAT FOUNDATION, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00051733

*Susan Ryne
409 E. Gaines St.
Tallah. 32399
Person / (Confidential)
Florida
Department
of State*

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 the members of the Corporation, and the number of votes cast for the Amendment was sufficient for approval.

Dated: Aug 8, 1997

MARINE HABITAT FOUNDATION, INC.

By: Paul Schryver

PAUL SCHRYVER
Vice-President

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FILED
98 JAN 12 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA