

Emily Waugh
Ausley & McMullen

N93000003179

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

425-5428

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. West Florida Wilderness Institute, Inc. N93000003179
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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AMENDMENTS
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Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

4-19-99

Examiner's Initials

cc

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WEST FLORIDA WILDERNESS INSTITUTE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, West Florida Wilderness Institute, Inc., adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article VI of the Articles of Incorporation is amended to add new Section 6.5 as follows:

Section 6.5. A quorum of the Board shall consist of one-third of the number of voting Trustees then serving under Section 6.1. The affirmative vote of a majority of the Trustees present shall constitute the act of the Board unless otherwise required by the Articles of Incorporation or Bylaws.

2. Article IX, Sections 9.1 and 9.2 of the Articles of Incorporation are amended to provide:

Section 9.1. The Board may adopt such Bylaws for the conduct of its business as it may deem necessary from time to time, provided the amendment has first been submitted and approved by Associated Marine Institute, Inc. ("AMI").

Section 9.2. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board present at any regular meeting or any special meeting called for that purpose, provided the amendment has first been submitted and approved by Associated Marine Institute, Inc. ("AMI").

3. Under the Articles of Incorporation being amended, a quorum of the Board of Trustees consists of a majority of the Trustees. A majority of the Trustees were present at a duly called meeting of the Board held on March 10, 1999, and a majority of the Trustees present approved the filing of this Amendment to the Corporation's Articles of Incorporation. The members of the Corporation are not entitled to vote on a proposed amendment to the Articles of Incorporation.

4. These amendments shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

Dated March 23, 1999.

**WEST FLORIDA WILDERNESS INSTITUTE,
INC.**

By: Phyllis Hampton
Phyllis Hampton
As Chairperson

STATE OF FLORIDA
COUNTY OF LEON:

I HEREBY CERTIFY that on this day personally appeared before me, Phyllis Hampton, as Chairperson of West Florida Wilderness Institute, Inc., who:

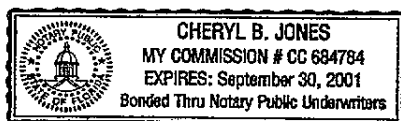
(☒) is personally known to me

(☐) produced a current Florida driver's license as identification

(☐) produced _____ as

identification and who executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 23rd day of march, 1999.



Cheryl B. Jones
Notary Public
State of Florida at Large.
My Commission Expires: