

N94000002635

Coryi Foundation, Inc.

Wildlife Research, Conservation, and Education

3715 Felda Street
Cocoa, Florida 32926

Telephone: (407) 636-2827

E-mail: coryi@juno.com

Web Site: <http://www.coryi.org>

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 17, 1998


Re: Amendments to Articles of Incorporation for Coryi Foundation, Inc., document #
N94000002635

Dear Secretary,

Coryi Foundation, Inc. hereby submits three (3) amendments to its Articles of Incorporation, as indicated on the attached articles of amendment form.

These amendments have been unanimously approved of by the Board of Directors, on this day, November 17, 1998. We request that a certified copy of the amended articles be forwarded to our address as soon as possible. A check for the proper amount is enclosed.

Sincerely,


Timothy Mallow
Chairman

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Amend.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Coryi Foundation, Inc.
(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

Amendment 1

The following paragraph should be added as paragraph D in Article III: "D. Coryi Foundation, Inc. is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code)."

Amendment 2

The fifth sentence of the third paragraph of Article VI - Board of Directors and Officers, as found on page 4, shall be changed from "The corporation's bank draft account(s) shall be in the name of the Chairman of the Board of Directors.", to "The corporation's bank draft account(s) shall be in the name of Coryi Foundation, Inc. Signature powers of bank accounts reside with the Chairman of the Board of Directors and the Vice-President."

Amendment 3

In Article III - Purposes, the attached exhibit shall replace the existing exhibit as the Mission Statement.

SECOND: The date of adoption of the amendment(s) was: November 17, 1998

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.

Coryi Foundation, Inc.

Corporation Name

Timothy John Mallon

Signature of Chairman, Vice Chairman, President or other officer

Timothy John Mallon

Typed or printed name

Chairman

Title

12-8-98

Date

Mission Statement

**Coryi Foundation, Inc.
3715 Felda Street
Cocoa, Florida 32926
(407) 636-2827**

In the broadest sense, the mission of Coryi Foundation, Inc. is to engage in scientific research, conservation, and education activities involving animal and plant species at all levels of biological organization. This level of organization spans from the molecular level up to the biosphere level. The domain of operation is primarily with components of the natural world and their relationships with humans in the biosphere. The scope of research ranges from fundamental to problem resolvment. It is the intent of Coryi Foundation, Inc. to further an understanding of biological and ecological mechanisms so as to provide relevant information essential to the conservation of natural resources on all scales in order to maximize local and global biodiversity. The mission of the Foundation's conservation biology agenda is to encourage and develop strategies that employ the results of research. The Foundation also serves to educate the public at large with regards to the needs of wildlife species and natural resources. Collectively, these three functions serve to promote the conservation of the intrinsically valuable natural world.