

N94000004259

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

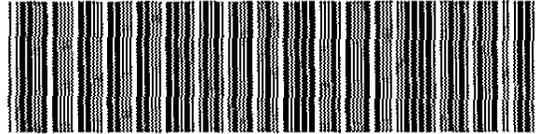
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DIVISION OF CORPORATIONS
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CLERK OF STATE
TALLAHASSEE, FLORIDA

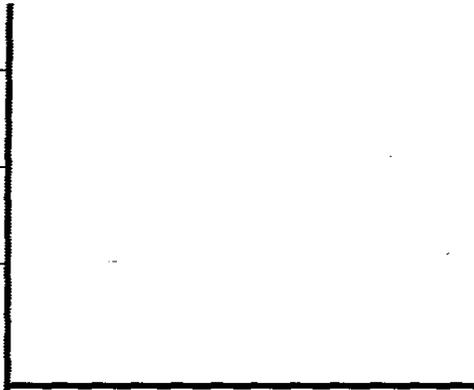
N.C.

C. Coulliette NOV 15 2002

Sunstate Research
Requester's Name

Address

City/State/Zip Phone #



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

1. Ocean Reef Community
(Corporation Name) (Document #)
2. Foundation, Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEAN REEF COMMUNITY FOUNDATION, INC.
(A Florida Not for Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

“ARTICLE I

Name and Location of Principal Office

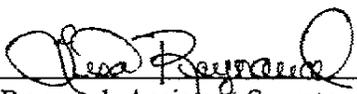
The name of this corporation is Ocean Reef Foundation, Inc., a Florida not for profit corporation. Its principal office shall be at 200 Anchor Drive, Key Largo, Florida 33037.”

SECOND: The date of adoption of the amendment was February 20, 2002.

THIRD: There are no members. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 24 day of April, 2002.

OCEAN REEF COMMUNITY FOUNDATION, INC.,
a Florida not for profit corporation

By: 
Lisa Reynaud, Assistant Secretary

(Corporate Seal)