

N97000003518

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— Emile YODKIN
Coral Reef Foundation, Inc.
— 1521 AITON Rd. Suite #76
MIAMI BEACH FL 33139

City/State/Zip

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	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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Amend x N.C.
4-29-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 5, 1998

EMILE YUDKIN
1521 ALTON RD.
SUITE 76
MIAMI BEACH, FL 33139

SUBJECT: FLORIDA CORAL REEF FOUNDATION, INC.
Ref. Number: N97000003518

We have received your document for FLORIDA CORAL REEF FOUNDATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 798A00012114

** Sent back again on April 13 - signature original*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 AM 9:24

FLORIDA CORAL REEF 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 I, Name

Article III, purposes.

Article IV, Manner of electing Directors.

Article V, Private Operating Foundation: 501C(3).

Article VII, Incorporators (Titles)

See attachment schedule for changes.

Delete previous statements on each Article been amended.

SECOND: The date of adoption of the amendment(s) was: November 26, 1997

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.

CORAL REEF FOUNDATION, INC.

Corporation Name

Emile Yudkin Emile Yudkin
Signature of Chairman, Vice Chairman, President or other officer

Emile Yudkin

Typed or printed name

President / Founder

Title

11-26-97

Date

CORAL REEF FOUNDATION, INC.

1521 Alton Road Suite #76
Miami Beach, Fl 33139

Florida Department of State
Amendments Section

The following amendments have been adopted by the Members of the Board of the Florida Coral Reef Foundation, Inc.

Article I - Name: Coral Reef Foundation, Inc.
s/o International Coral Reef Society

Article III purposes:

- A) To establish a national endowment fund that supports the development of environmental education programs that promote the conservation of threaten coral reef colonies in Florida, Puerto Rico, the U.S. Virgin Islands and the Caribbean Basin Region.
- B) To develop and support the Coral Reef News, the International Coral Reef Society and other environmental education programs that encourage the conservation of exotic coral reef colonies in the Atlantic/Caribbean Region.
- C) To initiate and support u/w photo, video and filming expeditions that will be used to increase public awareness on the fragile qualities of threaten coral reef colonies and ecosystems in the Atlantic / Caribbean region.
- D) To exhibit the beauty and the diversity of a healthy coral reef ecosystem in an effort to promote its conservation.
- E) To support environmental conservation aids for threaten coral reef colonies, such as: exotic coral reef colonies, archeological preserves, u/w trails and coral reef species replenishment zones.
- F) To support scientific research on threatened coral reef species of the Atlantic-Caribbean Region.

Article IV - Manner of Elections of Directors:

Original Directors will be appointed by the President. Thereafter members of the Board of Directors will be elected through a voting committee. Incoming members if the Board need a referral letter from a current member of the Board or a current member of the Executive Committee to participate in elections. Elections for Board Members will be held on a staggered basis where:

CORAL REEF FOUNDATION, INC.

Amendments to Articles of Incorporation (Page 2)

-The Chairman of the Board is due for election every 4 years.

-Two voting Directors are due for election every 3 years.

-Two voting Directors are due for election every 2 years.

-Two voting Directors are due for election once a year.

Present Board of Directors is limited to a maximum of 7 voting members and a minimum of 3 voting members.

Article V - Private Operating Foundation 501C(3):

To initiate and support the International Coral Reef Society, the Coral Reef Newsletter and other environmental education programs that promote the conservation of threatened coral reef colonies and the coral reef ecosystem.

Article VI - Registered Agent:

Stanley E. Johnson of 1444 Biscayne Blvd. Suite #230, Miami, FL 33132.

Article VII - Incorporators:

A) Emile Yudkin (Founder)
President/Chairman
1521 Alton Road Suite #76
Miami Beach, FL 33139

B) Sergio Echevarria
Vice-Chairman of the Board
800 West Ave. Apt. #746
Miami Beach, FL 33139

C) Betzaida Ferrer
Secretary of the Board
5 Island Ave. Apt. #46
Miami Beach, FL 33139