

N 9800000/433

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BASIC AMENDMENT

INTERNATIONAL SOCIETY FOR OCEAN MONITORING AND RESEA

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October 9, 2001

VIA FACSIMILE 850-205-0380

Florida Department of State
Division of Corporations
ATTN: Darlene Connell, Corporate Specialist
P.O. Box 6327
Tallahassee, FL 32314

**Re: International Society for Ocean Monitoring and Research, Inc.
Document No. N98000001433
Fax Audit No. H01000105115
Letter No. 401A00056080**

Dear Ms. Connell:

Attached are the Articles of Amendment for the above-referenced corporation which have been modified in accordance with your letter of October 8, 2001 (copy attached). Please back-date the Articles of Amendment to the original date of filing, to-wit, October 5, 2001.

If you have any questions, please call.

Sincerely,



Linda Ebin

LE/dej
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 8, 2001

INTERNATIONAL SOCIETY FOR OCEAN MONITORING AND RESEARCH
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

SUBJECT: INTERNATIONAL SOCIETY FOR OCEAN MONITORING AND RESEARCH, INC.
REF: N98000001433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000105115
Letter Number: 401A00056080

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HO10001051159

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL SOCIETY FOR OCEAN MONITORING AND RESEARCH, INC.
Document No. N98000001433**

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

FIRST: Amendment adopted: Article I. (GENERAL) is amended to read as follows: "The name of the corporation shall be: **The International SeaKeepers Society, Inc.**" In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

SECOND: This amendment was adopted on October 5, 2001.

THIRD: There are no members entitled to vote on this amendment. The amendment was adopted by the board of directors.

Signed this 5 day of October, 2001.

Signature: 
Thomas K. Houston, Director

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Prepared by:
Linda Ebin, Esq.
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Miami, FL 33130
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