N98000004889

Dana Stevens, Ph.D.
Forensic Econometrics
P.O. Box 10296
Sarasota, Florida 34278

City/State/Zip   Phone #

100002736731--6
-01/11/99--01105--008
*****43.75 *****43.75

Office Use Only

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

1. _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

99 JAN 11 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

- ☐ Walk in
- ☐ Mail out
- ☐ Pick up time _____
- ☐ Will wait
- ☐ Photocopy
- ☐ Certified Copy
- ☐ 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

1-14-99

Examiner's Initials _____

CR2E031(7/97)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Enviro-Energy Research Foundation, Inc.

(present name)

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
Addition of Article VIII

ARTICLE VIII
Dissolution

Upon the dissolution of the corporation, all assets shall be distributed to one or more educational or scientific organizations that are exempt within the meaning of section 501(c)(3) of the Internal Revenue Code of the United States of America.
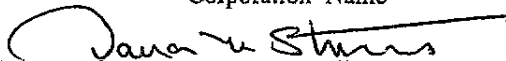
SECOND: The date of adoption of the amendment(s) was: _____ 1-7-99 _____

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.

Enviro-Energy Research Foundation, Inc.

Corporation Name

Dana N. Stevens

Signature of Chairman, Vice Chairman, President or other officer

Dana N. Stevens

Typed or printed name

Director/Incorporator

Title

1-7-99

Date