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NEW FILINGS

- ☐ Profit
☐ Not for Profit
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

Examiner's Initials *13*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Enviro-Energy Research Foundation, Inc.

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(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.)

Added to Article III, Purpose(s)

In reference to our techniques and technologies; we intend to utilize *unconventional, untraditional* methodologies and technologies to achieve results, with *no specific limits being imposed*. We also intend to seek and utilize individuals to work with and for our common goals possessing the necessary skills, not limiting our choices to those possessing scholastic credentials. We will seek to develop business relationships that reflect our mission and also work with other research institutes that share our goals, philosophies and/or possess technologies that will aid in our projects's ultimate success.

SECOND: The date of adoption of the amendment(s) was: September 1, 2000

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

Margaret M. Reeve
Signature of Chairman, Vice Chairman, President or other officer

MARGARET M. Reeve
Typed or printed name

Director
Title

9-1-2000
Date