

N98000005714

LAW OFFICES

THOMAS J. WOOLLEY, JR.

PROFESSIONAL ASSOCIATION

FIRST FINANCIAL PLAZA, SUITE 408

639 EAST OCEAN AVENUE

BOYNTON BEACH, FLORIDA 33435

MAILING ADDRESS:

POST OFFICE DRAWER JJ

BOYNTON BEACH, FLORIDA 33425

TELEPHONE (561) 737-4818

TELECOPIER (561) 737-4819

May 18, 1999

100002882731--8

-05/21/99-01090-002

*****35.00 *****35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Global Seas Foundation, Inc.

Dear Sir/Madam:

Enclosed kindly find the original and one copy of the Articles of Amendment for the above named Not-For-Profit Corporation, together with my check in the amount of \$35.00 representing the filing fee. Upon filing, please send a copy to this office.

Thank you for your assistance in this regard.

Sincerely,



THOMAS J. WOOLLEY, JR.

TJW/slr

Enclosures

FILED
99 MAY 20 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL MAY 26 1999

ARTICLES OF AMENDMENT
OF
GLOBAL SEAS FOUNDATION, INC.

FILED
99 MAY 20 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with Chapter 617, Florida Statutes, hereby adopts the following Articles of Amendment:

ARTICLE I

The name of the corporation is: GLOBAL SEAS FOUNDATION, INC.

ARTICLE II

Article III, Section 3.2 of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE III"

"Section 3.2 Powers

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law."

ARTICLE III

The Amendment has been adopted by vote of all of the Board of Directors of the corporation, pursuant to Section 617.1006, Florida Statutes, as members are not entitled to vote on a proposed amendment.

The effective date of such Consent and of this Amendment is as of the date hereof.

IN WITNESS WHEREOF, the undersigned has executed and signed
these Articles of Amendment on behalf of the corporation on this
18th day of May, 1999.

ATTEST:

GLOBAL SEAS FOUNDATION, INC.


WILLIAM H. DELP II,
Chairman of the Board of Directors

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this
18th day of May, 1999 by WILLIAM H. DELP II, Chairman of
the Board of Directors of Global Seas Foundation, Inc., a Florida
corporation, on behalf of the corporation.


NOTARY PUBLIC

My commission expires:

