

N 98000006345

FILED
99 AUG 16 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OASES, INC.
641 PEPPER ST NE
PALM BAY FL 32907

City/State/Zip

Phone #

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 #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/16/99-01102--007
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*NC Amend
8-24-99
BKS*

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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TALLAHASSEE, FLORIDA

OCEANUS, 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: (INDICATED ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

(Amended) ARTICLE I NAME: The name of the corporation shall be:

Oceanic Applied Sciences and Environmental Solutions (OASES), Inc.

(Amended) ARTICLE III PURPOSE(S)

Said corporation is organized exclusively for educational and scientific purposes in accordance under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purpose(s) for which the corporation is organized is(are):

1. To educate the general public on ocean and environmental topics.
2. To provide educational opportunities, in conjunction with higher institutions of learning, through internships.
3. To act as a vehicle for scientific research and development in the ocean and environmental related fields.
4. To showcase new and creative ideas to fulfill everyday activities that conserve energy and are environmentally friendly.

SECOND: The date of adoption of the amendment(s) was: 8/12/99

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.

Oceanic Applied Sciences and Environmental Solutions (OASES), Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

C. W. Sinjin Smith

Typed or printed name

Executive Director

August 12, 1999

Title

Date