

# N99000006459

GRMHEA

Requester's Name

P.O. Box 1613

Address

Gulf Breeze, FL 32561

City/State/Zip

Phone #

000003133006--5  
-02/11/00--01038--013  
\*\*\*\*\*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 #)

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00 FEB 11 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                    |   |  |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |   |  |

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### 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.*

V. SHEPARD FEB 21 2000

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Gulf Coast Marine Heritage Education Alliance, 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.)

Please amend Article IV and VI to read the following

See Schedule A


**SECOND:** The date of adoption of the amendment(s) was: 2/1/00

**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.

Gulf Coast Marine Heritage Education Alliance, Inc.

\_\_\_\_\_  
Corporation Name

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Rock Richardson

\_\_\_\_\_  
Typed or printed name

President

2/9/00

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

## Schedule A

### ARTICLE IV PURPOSES(S)

The purposes for which the corporation is organized are exclusively for religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

To promote and assist civic improvement including cultural development and historic preservation through the construction, maintenance and operation of a 1900's gulf coast fishing vessel and the establishment, development, maintenance and operation of a maritime museum associated with this vessel.

This corporation shall be privileged to receive money, benefits, materials and labor from individuals, private corporations, and state, city, county and federal governmental agencies, such money, benefits, materials and services as are received by this corporation may be expended under the direction of the board of directors of said corporation. This corporation may sue and be sued, deal with corporate assets in any manner not contrary to law, and exercise all rights and powers reasonably necessary to accomplish the stated purposes of this corporation as may be permitted by the laws and statutes of the State of Florida.

The corporation is further authorized and empowered to do all thing necessary to carry on and accomplish the purpose for which it is organized and chartered, including authority and power;

To enter into, make and perform contracts of every kind and description.

To borrow or raise moneys for all the purposes of the corporation and from time to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or nonnegotiable instruments and evidence of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignments in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter required, and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its cooperate purposes,

To promote and assist the growth and development of cultural and historic concerns and others along the Gulf of Mexico, and to environs.

To have one or more offices, to carry on all or any of its operations and business without restrictions or limitations as to amount of purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of, real and personal property of every class and description.

To acquire, construct, convert, or expand museum facilities.

The board of directors is expressly authorized to make, alter, or repeal the by-laws of the corporation.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon members herein are granted subject to this reservation.

#### ARTICLE VI            LIQUIDATION OF CORPORATE ASSETS

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal , State, or local government for exclusive public purpose.