

P95000007210

McCLAIN FINANCIAL SER INC

1470 S.W. 19TH AVE.

FT. LAUDERDALE, FL. 33312

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

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 checked="" 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

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

FILED
97 JUL 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SW 7/21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JUL 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVEN SEAS DEVELOPMENT CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE 11: NATURE OF BUSINESS IN THE ORIGINAL DOCUMENT IS BEING AMENDED AS FOLLOWS:

ARTICLE 11: NATURE OF BUSINESS

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC PURPOSES, WITHIN THE MEANING OF SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE.

ARTICLE 111: CAPITAL STOCK IN THE ORIGINAL DOCUMENT IS BEING DELETED AND REPLACED WITH THE FOLLOWING:

ARTICLE 111

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF SECTION 501 (c) (3) PURPOSES. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (a) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE), OR (b) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (c) (2) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)

ARTICLE V1: ADDRESS IS BEING AMENDED FOR A CHANGE OF ADDRESS AS FOLLOWS:

ARTICLE V1: ADDRESS

THE CURRENT ADDRESS OF THIS CORPORATION IS: 2302 NO. LOWELL LANE,
SANTA ANNA, CALIFORNIA, 92706

ARTICLE V111: DIRECTORS IS BEING AMENDED TO REFLECT (2) DIRECTORS AND A CHANGE OF ADDRESS AS FOLLOWS:

ARTICLE V111: DIRECTORS

THE CURRENT DIRECTORS ARE: JOHN MCEWEN
3151 SOARING GULLS DR. # 1129
LAS VEGAS, NEVADA, 89128

DR. LAWRENCE PRATT
2302 NO. LOWELL LANE,
SANTA ANNA, CALIFORNIA
92706

ARTICLE 1X : SUBSCRIBERS IN THE ORIGINAL DOCUMENT IS BEING DELETED, AND IS REPLACED WITH THE FOLLOWING:

ARTICLE 1X: DISSOLUTION

UPON DISSOLUTION OF THIS CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE, i.e. CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISBRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE.

ARTICLE X: AMENDMENTS IN THE ORIGINAL DOCUMENT IS BEING AMENDED TO THE FOLLOWING:

ARTICLE X: AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, AT A BOARD OF DIRECTORS MEETING, UNLESS ALL THE DIRECTORS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE X1: REGISTERED AGENT IN THE ORIGINAL DOCUMENT IS BEING AMENDED AS FOLLOWS:

ARTICLE X1: REGISTERED AGENT

THE REGISTERED AGENT AND REGISTERED OFFICE OF THIS CORPORATION SHALL BE: MARIE M. MCCLAIN, E.A.
14701 S.W. 19TH AVE.
FT. LAUDERDALE, FLA.
33312

THIRD: The date of each amendment's adoption: 7/10/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Tenth day of July 8 1997

Signature ☒

Lawrence A. Pratt M.D.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAWRENCE A. PRATT M.D.
Chairman Board of Directors
Typed or printed name

Chairman Board of Directors
Title