

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ocean Outreach, Inc.

DOCUMENT NUMBER: N02000002521

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia C. Ayers

(Name of Contact Person)

Ocean Outreach, Inc.

(Firm/ Company)

1107 Key Plaza, #299

(Address)

Key West, FL 33040

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia C. Ayers

(Name of Contact Person)

at (301) 758-9610

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Ocean Outreach, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N02000002521

(Document number of corporation (if known))

FILED
07 SEP -7 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

In accordance with Article 4, Section 3 -Removal, Jacqueline Morales is removed from the office of Vice President, Secretary, and Director of Ocean Outreach, Inc.

The following individual is hereby appointed to serve as Director and Secretary of Ocean Outreach, Inc., to fill the vacancy resulting from the removal of Ms. Morales:

Officer - Patricia C. Ayers

Office - Secretary and Director

(Attach additional pages if necessary)


The date of adoption of the amendment(s) was: July 1, 2007

Effective date if applicable: July 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Tim Taylor
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35