

N 02000003229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

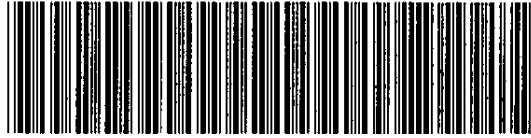
(Business Entity Name)

(Document Number)

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: International Feng Shui Guild, Inc.

DOCUMENT NUMBER: N02000003229

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

Please return all correspondence concerning this matter to the following:

Greg Lam
(Name of Contact Person)

Copilevitz & Canter
(Firm/ Company)

310 W. 20th Street, Suite 300
(Address)

Kansas City, MO 64108
(City/ State and Zip Code)

greglam@cckc-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Lam at (816) 472-9000 x236
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

International Feng Shui Guild, Inc.

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

N02000003229

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address: (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: 5/1/2009
(date of adoption is required)

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/6/09

Signature Liz Brown
(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)

Liz Brown
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Attachment

**Articles of Amendment to the Articles of Incorporation
International Feng Shui Guild, Inc.
Document # N02000003229**

ARTICLE III – Purpose

(a) The Corporation is organized and shall be operated exclusively as an educational and professional organization dedicated to improving and advancing the practice, teaching and use of Feng Shui worldwide as a business league within the meaning of Section 501(c)(6) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended. In accordance therewith, it is authorized to receive and maintain funds, to have, hold, manage and sell the same, to change the investments thereof, to invest and reinvest the proceeds thereof, and to collect and receive the income and profits thereof, and to apply the income and principal to the aid and assistance of any and all educational organizations and institutions, and to do all things that may be necessary and useful in the accomplishment of the purposes hereinabove set forth.

(b) All of the assets and earnings of the Corporation shall be used exclusively for the purposes hereinabove set out, including the payment of expenses incidental thereto, and no part of the net earnings shall inure to the benefit of any private member or individual. In the event of dissolution, all assets and earnings remaining shall be paid over to another corporation or corporations organized and operated exclusively for business league purposes which would qualify under the provisions of Section 501(c)(6) of the Internal Revenue Code, or for charitable purposes which would qualify under Section 501(c)(3) of the Internal Revenue Code or its Regulations as they now exist or as they may be hereafter amended.

(c) Notwithstanding any other provisions of these articles, the Corporation shall have no capital stock and the private property of the incorporators and members shall not be liable for the debts of the Corporation.