## W11000006948

(Requestor's Name)
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PICK-UP WAIT MAIL
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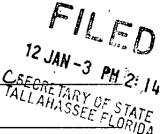
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ORGANICAL	WORLD FOUNDATION INC
DOCUMENT NUMBER: N110000069	148
The enclosed Articles of Amendment and fee are submitted for	r filing.
Please return all correspondence concerning this matter to the	following:
TISHA SUZANNE	of Contact Person)
ORGANICAWORLD (Fin	FOUNDATION INC
1129 Saturn Stre	et SE (Address)
Palm Bay, Flori	da 32909 tate and Zip Code)
E-mail address: (to be used for fully	nail. com re annual report notification)
For further information concerning this matter, please call:	
Tisha Suzanne (Name of Contact Person)	at ( 786) 3lo5 - 33lo5 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to	the Florida Department of State:
\$35 Filing Fee \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$43.7 Certificate of Status Certified Copy (Addienclosed)	
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 <u>ORGANICAWORLD</u> FOUNDATION (Name of Corporation as currently filed with the Florida Dept. of State) N1100000694B (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: N/A A. If amending name, enter the new name of the corporation: 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: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (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: (Florida street address) New Registered Office 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.

NIA

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title	and name of each officer/director being removed and title, name, and
address of each Officer and/or Director being added:	A 1 /
(Attach additional sheets, if necessary)	N/A

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change Add Remove		- <del>'</del> /	
2) Change Add Remove		- <del>                                    </del>	
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove	<del></del>		

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)			
ARTICLE TIL:			
A faith based non-denominational			
organization that provides wholesome			
organization that provides wholesome nutritional foods and healthy balanced			
meals to people in need.			
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The	date of each amendment(s) adoption: December 30, 2011					
Eff	Effective date if applicable:  December 30, 2011  (no more than 90 days after amendment file date)					
Ađo	option of Amendment(s) (CHECK ONE)					
ĸ	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 <u>December 30, 2011</u> Signature Lishe Luzarre					
	(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)					
	TISHA SUZAWNE (Typed or printed name of person signing)					
	PRESIDENT					
	(Title of person signing)					