

N20 000000 8535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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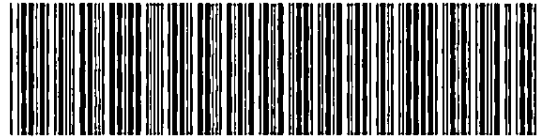
(Business Entity Name)

(Document Number)

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2021 JUN 27 PM 4:09

COVER LETTER

TO: Amendment Section
Division of Corporations

Earth Church Inc

NAME OF CORPORATION: _____

N20000008535

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Stephen Smith

(Name of Contact Person)

Earth Church Inc

(Firm/ Company)

17300 121st Terrace N

(Address)

Jupiter, FL 33478

(City/ State and Zip Code)

Stephen.smith7007@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Smith

561

4279637

at

(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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Earth Church Inc.

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

Earth Church Inc

N20000008535

(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:

One World Collective Inc

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:

(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.

Signature of New Registered Agent, if changing

2021 JUL 27 PM 4:00

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:

(Attach additional sheets, if necessary)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PTD</u>	<u>Stephen Smith</u>	<u>17300 121st Terrace N</u> <u>Jupiter, Fl. 33478</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DC</u>	<u>Chase Carlton</u>	<u>645 Executive Center Dr. Apt R205</u> <u>West Palm Beach, Fl. 33401</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPSD</u>	<u>Elana Smith</u>	<u>17300 121st Terrace N.</u> <u>Jupite, Fl. 33478</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Erik Pointer</u>	<u>218 W Norfolk</u> <u>Tequesta, Fl. 33469</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Sean McNulty</u>	<u>116 Lighthouse Cir. Apt.1</u> <u>Tequesta, Fl. 33469</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Replace Article III with the following: The purposes for which this corporation is formed are exclusively charitable and consist of the following:

1. This corporation is formed exclusively for charitable purposes 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.

2. To aid, support, and assist by gifts, contributions, or otherwise, the sick and downtrodden within the local community by providing relief,

utilizing the most environmentally friendly practices possible, along with rehabilitating local community ecosystems by building

positive environmental infrastructure within the local community and also distributing excess funds and/or labor

to other local environmentally driven organizations, corporations, community chests, funds and foundations organized and

operated exclusively for such purposes. No part of the net earnings of which inures to the benefit of any private shareholder or

individual except as reasonable compensation for services actually performed in carrying out the Corporation's

charitable purposes, and no substantial part of the activities of which is carrying on propaganda

or otherwise attempting to influence legislation.

3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance,

accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or

in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature,

such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

4. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such

a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3)

of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

22 July, 2021

Dated _____

Signature _____

Stephen Smith

(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)

Stephen Smith

(Typed or printed name of person signing)

Mr.

(Title of person signing)

2021 JUL 27 PM 4:00