

N93000000759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

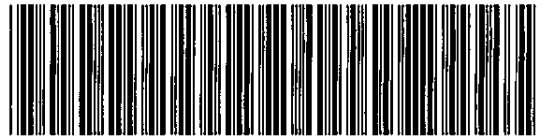
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 16 AM 10:14

Amend
@ 6/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Earth Dream Alliance, Inc.

DOCUMENT NUMBER: NA3000000759

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

Please return all correspondence concerning this matter to the following:

Monica Jones
(Name of Contact Person)

(Firm/ Company)

513 31st Ave
(Address)

Seattle, WA 98122
(City/ State and Zip Code)

For further information concerning this matter, please call:

Monica Jones at (206) 860-1595
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2008

MONICA JAMES
513 31ST AVENUE
SEATTLE, WA 98122

SUBJECT: EARTH DREAM ALLIANCE, INC.
Ref. Number: N93000000759

We have received your document for EARTH DREAM ALLIANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00034494

RECEIVED

2008 JUN 16 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2008

MONICA JAMES
513 31ST AVENUE 2ND MAILING
SEATTLE, WA 98122

SUBJECT: EARTH DREAM ALLIANCE, INC.
Ref. Number: N93000000759

We have received your document for EARTH DREAM ALLIANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00019157

Articles of Amendment
to
Articles of Incorporation
of

Earth Dream Alliance, Inc.

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

N9300000759

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 16 AM 10:47

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**)

Change the registered agent from
Susan S. Kofferty
3117 Eagle Ave.
Key West, FL 33040

to

Mitch Davis
6919 W. Broward Blvd, Apt 237
Plantation, FL 33317

I hereby am familiar with & accept the duties and responsibilities as registered agent for said corporation/Limited Liability Company.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 20 March 08

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 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.)

Monica Jones

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35