

NO7000009278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

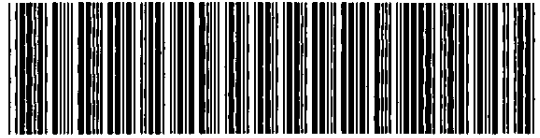
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

2-26-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pachamama Preserve, Inc.

DOCUMENT NUMBER: N07000009278

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

Please return all correspondence concerning this matter to the following:

Sherry Mills
(Name of Contact Person)

2029 Atapha Nene
(Firm/ Company)

(Address)

Tallahassee, FLA 32301
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sherry Mills at (850) 878-6008
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2008

SHERRY MILLS
2029 ATAPHA NENE
TALLAHASSEE, FL 32301

SUBJECT: PACHAMAMA PRESERVE, INC.
Ref. Number: N07000009278

Replacement
Documents
Attached -
Thank you!

We have received your document for PACHAMAMA PRESERVE, 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 you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 608A00008583

RECEIVED
2008 FEB 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 FEB 26 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pachamama Preserve, Inc.

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

NO7000009278

(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:

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**)

See Attached Sheet

ATTACHMENT to ARTICLES OF INCORPORATION FOR PACHAMAMA
PRESERVE, INC. - 207000009278

AMENDMENTS ADOPTED:

Article 1 – amend to read:

The name of the corporation shall be Pachamama Preserve, Inc. (DELETE: Friends of
Sacha Vacay Preserve, Inc)

Article III – Amend to read:

DELETE the first sentence and replace with:

This corporation was specifically created to protect and expand Pachamama Preserve
and other virgin rainforest areas in Peru. This will be done through education, advocacy
and financial support.

Article IV – amend


Delete Diego Rufino's name and replace it with RORY BALLARD.

The date of adoption of the amendment(s) was: JANUARY 28, 2008

Effective date if applicable: JAN. 28, 2008
(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.)

Sherry Mills, president
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35