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Barry Fraser
Requester's Name

7939 Briarbrook Rd
Address

Tallahassee, FL 32312 668-1364
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Heart of the Earth
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☒ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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DIVISION OF CORPORATION

Examiner's Initials

AMENDMENTS TO THE ARTICLES OF INCORPORATION

As a result of a majority vote of the current members and Board of Directors of Heart of the Earth, Inc., the ARTICLES OF INCORPORATION are amended as provided by section 617.1001, F.S., as follows:

Amendment 1: As adopted, Article Six, Board of Directors shall now read:

ARTICLE SIX BOARD OF DIRECTORS

The business and affairs of the corporation shall be conducted, managed and controlled by the Board of Directors. The Board shall consist of 6 directors and may be extended by up to 3 additional directors upon 2/3 vote of the Board. The Board shall be comprised of individuals who are at least 18 years of age pursuant to requirements specified in the Heart of the Earth By-Laws.

Amendment 2: As adopted, Article Seven, Manner of Election has been revised as follows:

ARTICLE SEVEN MANNER OF SELECTION

Directors shall be selected, by a vote of active directors. The duties and responsibilities assigned to each director shall be based on the needs of the corporation and each individual's interests and expertise.

Amendment 3: Pursuant to the adoption of Amendment 1, Article Eight, Initial Directors/Officers has been revised to reflect the 6 board directors as follows:

ARTICLE EIGHT INITIAL DIRECTORS/OFFICERS

The names and addresses of the ☐ Board of Directors are:

Barry Fraser
7939 S. Briarcreek Road
Tallahassee, Florida 32312

Lucyann Walker-Fraser
7939 S. Briarcreek Road
Tallahassee, Florida 32312

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Norine Cardea
9601-16 Miccosukee Rd.
Tallahassee, Florida 32308

Susan Cerulean
9601-16 Miccosukee Rd.
Tallahassee, Florida 32308

Jeff Chanton
1509 Hasosaw Nene
Tallahassee, Florida 32301

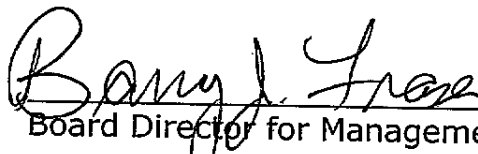
Ed Oaksford
2520 Harriman Circle
Tallahassee, Florida 32312

Amendment 4: As adopted, Article Ten, Members shall now read:

ARTICLE TEN MEMBERS

The corporation shall be a membership corporation without certificates or shares of stock. To be considered an active member of the corporation, each person must be at least 18 years of age and 1) have paid membership fees during the fiscal year and 2) not be in violation of any of the conditions of membership specified in the Heart of the Earth By-Laws. Membership is held on a non-voting basis.

The number of votes cast by members and the Board of Directors for approval of Amendments 1 through 4 on September 5, 2001 constituted a majority as required in the original Articles of Incorporation. These amendments were adopted on September 5, 2001 by the Board of Directors.


Board Director for Management/Policy
Barry J. Fraser