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TRANSMITTAL LETTER

PALLATIASSEL FLORIDA

Department of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

SUBJECT:

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of SIMPLE LIVING INSTITUTE, INC.

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation and a check for:

\$35.00 filing fee plus \$17.50 for two (2) certified copies. One check for \$42.50 made payable to the Department of State is submitted herein.

FROM: <u>Tiare Francine Silvasy</u> Name (Printed or typed)

2517 East Washington Street
Address

Orlando, Florida 32803 City, State & Zip

757 - 480 - 2072

Daytime Telephone Number

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Simple Living Institute, Inc.

(present name)

N02000004467

(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

Amend ARTICLE III PURPOSE

The organization is organized exclusively for charitable, educational, scientific, and literary purposes under section 501(c)(3) of the Internal Revenue Code to scientifically research and develop working organic farms with effective soil, water, and wildlife conservation; to publish findings for the scientific and general community; and to provide cooperative education experiences empowering individuals and organizations as responsible stewards of their well-being and the environment.

Add ARTICLE IV EXEMPTION REQUIREMENTS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Not withstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Amend <u>ARTICLE IV MANNER OF ELECTION</u> to <u>ARTICLE V</u>
Amend <u>ARTICLE V INITIAL DIRECTORS/OFFICERS</u> to <u>ARTICLE VI</u>

Add ARTICLE VII DISSOLUTION

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Amend <u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u> to <u>ARTICLE VII</u>
Amend <u>ARTICLE VII INCORPORATOR</u> to <u>ARTICLE VIII</u>



THIRD: Adoption of Amendment (CHECK ONE)

The amendments 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 amendments were adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Tiare

Typed or printed name

Chairman

Title

Date

SECOND: The date of adoption of the amendments was: September 28, 2003.

TRANSMITTAL LETTER

OBOCT FILED
FALLARASSIE, FLORIDA

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