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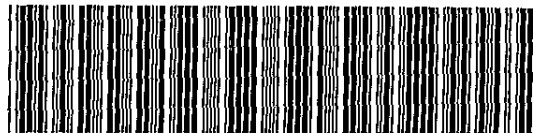
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CORRECT Name & officers

DATE 10/17

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03 OCT 16 PM 3:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN OCT 17 2003

Earth Day Foundation, Inc.

P.O. Box 1123
Vero Beach, Florida 32961-1123

Phone 772-567-2724

Email: michael@earthdayfoundation.org

October 14, 2003

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

Dear Division of Corporations,

Enclosed are amendments to the articles of incorporation for the Earth Day Foundation, doc. # NO3000003796 and a check in the amount of \$35.00.

Michael R. Hughes is the new registered agent and accepts the obligations of the position.

The return address for Earth Day Foundation is:

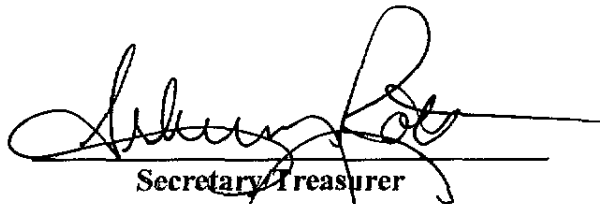
Earth Day Foundation, Inc.
P.O. Box 1123
Vero Beach, Fl. 32961-1123
772-567-2724

The FEI number for Earth Day Foundation is: 51-0471405

We, Ashley Roth, formerly Ashley Ross, and Michael R. Hughes, declare the information in this letter and on the Articles of Amendment to the Articles of Incorporation are accurate.

Sincerely,

Ashley Roth,



Secretary/Treasurer

Michael R. Hughes,



Managing Director

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Earth Day Foundation, Incorporated
(present name)

NO 300000 3796

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article V - Change Karen Shurtluff to - Director
Add: Michael R. Hughes as Managing Director
Change: Ashley Ross, STD, To Ashley Roth, STD
William McNeely Jr, Director, To William McNeely, Jr, President

Article VI The registered agent is:

Michael R. Hughes
2274 5TH CT SE
Vero Beach, FL 32962

SECOND: The date of adoption of the amendment(s) was: 10.13.03

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Michael R. Hughes
Typed or printed name

Managing Director 11/11/03
Title Date

I, Michael R. Hughes, accept the position as registered agent for the Earth Day Foundation, Incorporated and accept the obligations of the position.

SIGNED 