

Division of Corporations

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N03000009139

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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FEED MY SHEEP LEARNING CENTER, INC.

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Amend N.C.
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Florida Dept of State



April 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FEED MY SHEEP LEARNING CENTER, INC.
16121 E. BUNCHE PARK DR.
MIAMI GARDENS, FL 33054-2063

SUBJECT: FEED MY SHEEP LEARNING CENTER, INC.
REF: N03000009139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have submitted the form for a profit amendment, you need to file a non profit amendment, this is a non profit corporation.

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) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H06000110318
Letter Number: 006A00028203

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Articles of Amendment
to
Articles of Incorporation
of

FEED MY SHEEP LEARNING CENTER, INC.

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

N03000009139

(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):

FEED MY SHEEP INTERNATIONAL CORPORATION, INC.

(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)**

ARTICLE II: NATURE OR PURPOSE OF THE BUSINESS CHANGE

The purpose of the Corporation is to engage in any lawful activity permitted by the laws of Florida. The primary function of the Corporation is to function as a charitable, educational, community outreach and developmental center in the State of Florida nationally and internationally. The Corporation has established goals and objectives, which coincide with its purpose (see bylaws). This Corporation shall function as a non-profit corporation in accordance with Florida statutes, and shall operate under the auspices of the 501 (c)(3) tax-exempt section of the Internal Revenue Code of 1986.

(Attach additional pages if necessary)
(continued)

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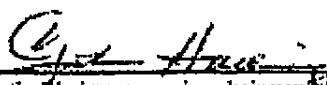
The date of adoption of the amendment(s) was: 04-13-2006

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 x


(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.)

CYNTHIA HOLLINGER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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