

105000006685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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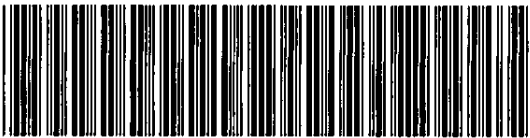
(Business Entity Name)

(Document Number)

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EARTHROSE INSTITUTE, INC.

DOCUMENT NUMBER: N05000006685

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

Please return all correspondence concerning this matter to the following:

SUSAN LUCK

(Name of Contact Person)

EARTHROSE INSTITUTE, INC.

(Firm/ Company)

1560 ALTON ROAD

(Address)

MIAMI BEACH, FLORIDA 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

SUSAN LUCK

(Name of Contact Person)

at (305) 215-4855

(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 323 01

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAY 22 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EARTHROSE INSTITUTE, INC.

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

N05000006685

(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)**

Article IX. (Added)

The Corporation may be dissolved only with the consent given in writing and signed by two-thirds (2/3) of the Board. Written notice of a proposal to dissolve setting forth the reasons there-fore and the disposition to be made of the assets shall be provided to every member of the Board at least sixty (60) days in advance.

Article X. (Added)

On dissolution, the assets of the Corporation shall be distributed to an appropriate public agency to be used for purposes similar to those of the Corporation. In the event such distribution is refused acceptance, such assets shall be granted, conveyed, and assigned to any non-profit organization, trust, or other organization organized and operated for such similar purposes.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: May 9, 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 _____

(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.)

SUSAN LUCK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35