# Common 105000011565 Division

### Florida Department of State Division of Corporations Public Access System

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

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

## LOVE OF SEED AMERICA, INC.

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850-205-0381



September 5, 2006

#### FLORIDA DEPARTMENT OF STATE Division of Corporations

LOVE OF SEED AMERICA, INC. 111 TUSCANY DR ROYAL PALM BEACE, FL 33411

SUBJECT: LOVE OF SEED AMERICA, INC. REF: N05000011565

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

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6901.

Susan Payne Senior Section Administrator FAX Aud. #: H06000219097 Letter Number: 206A00053748

RECEIVED 06 SEP -5 AH 8: 00

P.O BOX 6327 - Tallahassee, Flonda 32314

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Articles of Amendment to

Articles of Incorporation of

06 SEP -5 PM 2: 34

SECRETARY OF STATE

FILED

LOVE OF SEED AMERICA, INC.

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

#### NO5000011565

(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):**

OM SHANTI SEED OF LOVE, 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)

> (Attach additional pages if necessary) (continued)

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The date of adoption of the amendment(s) was: \_\_\_\_\_08/31/06

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

By

(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.

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(Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

PUSHPA L. PRADHAN

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35