

N05000012098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

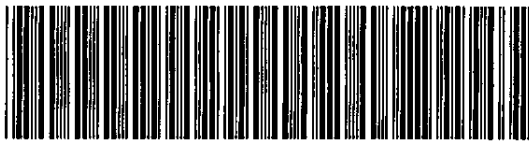
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

Amend/ac/cis
@ 1.17.09



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01/02/07--01020--022 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 17 AM 10:29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Spirit Farm Incorporated

DOCUMENT NUMBER: NO5000012098

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

Please return all correspondence concerning this matter to the following:

Erica Lucas
(Name of Contact Person)

New Spirit Farm Incorporated
(Firm/ Company)

5589 Fearnley Rd
(Address)

Lake Worth FL 33467
(City/ State and Zip Code)

For further information concerning this matter, please call:

Erica Lucas at (561) 596-0566
(Name of Contact Person) (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 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2007

ERICA LUCAS
NEW SPIRIT FARM INCORPORATED
5589 FEARNLEY ROAD
LAKE WORTH, FL 33467

SUBJECT: NEW SPIRIT FARM INCORPORATED
Ref. Number: N05000012098

We have received your document for NEW SPIRIT FARM INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 607A00001373

RECEIVED
JAN 17 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

New Spirit Farm Incorporated

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

NO5000012098

(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)

Amending officers

See attached

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 17 AM 10:29

(Attach additional pages if necessary)
(continued)

9. New Spirit Farms, Inc. hereby amends the following officer changes effective November 25th, 2006.

NAME AND ADDRESS

President

Taylor A. Lucas
5589 Fearnley Rd
Lake Worth, FL 33467

Vice President

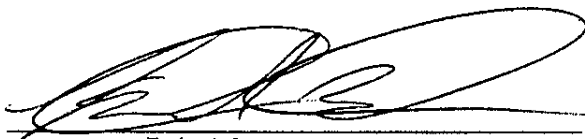
Trevor J. Lucas
5589 Fearnley Rd
Lake Worth, FL 33467

Secretary

Erica Lucas
5589 Fearnley Rd
Lake Worth, FL 33467

Treasurer

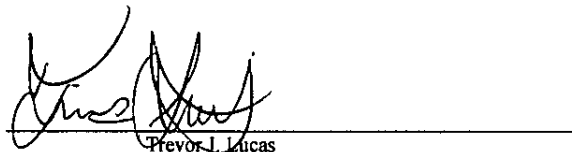
Steven C. Lucas
5589 Fearnley Rd
Lake Worth, FL 33467



Taylor A. Lucas

11-25-06

Date



Trevor J. Lucas

12-5-06

Date



Erica Lucas

12/20/06

Date



Steve C. Lucas

12/20/06


Date

The date of adoption of the amendment(s) was: 12/1/06

Effective date if applicable: 12/1/06
(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.)

Erica Lucas
(Typed or printed name of person signing)

Secretary of the Board of Directors
(Title of person signing)

FILING FEE: \$35