

N07000000384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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09 JAN 16 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
XRC  
1/16

Hogans Harvest Inc.  
4752 Avenue D  
St Augustine, Florida 32095

January 13, 2009

Dear Smith:

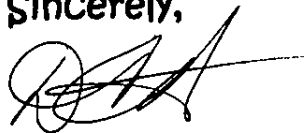
Enclose is a copy of the Article of Corporation which need to be amend for the exempt. Thank you for your immediate Respond.

In regard to our phone conversation you will be faxing me a copy at 904 429-7787. And mail the original so it will be in before my deadline date 24.

Will you please call me ASAP when you receive the document and you are faxing it. 904 377-6845. Cheryl

Thank you so very much! You are the great.

Sincerely,

A handwritten signature in black ink, appearing to be 'Cheryl Hogan', with a stylized, cursive script.

Hogans Harvest Inc.  
Dr Cheryl Hogan/CEO

Articles of Amendment  
to  
Articles of Incorporation  
of

Hogans Harvest inc

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

N0700000384

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

ADD THE FOLLOWING  
TO ARTICLE of Incorporation

(a) Said organization is organized exclusively for Charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(b) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax Code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: January 12, 2009

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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 12, 2009

Dr Cheryl Hogan \_\_\_\_\_, 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)

Dr Cheryl Hogan  
(Typed or printed name of person signing)

CEO  
(Title of person signing)