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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SACRED GROUNDS FOUNDATION, INC.

DOCUMENT NUMBER: N08000001025

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

Please return all correspondence concerning this matter to the following:

MAHLI LIEBLICH

(Name of Contact Person)

SACRED GROUNDS FOUNDATION, INC.

(Firm/ Company)

3865 PARK AVE

(Address)

MIAMI, FL 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

MAHLI LIEBLICH

(Name of Contact Person)

at (305) 665-6155

(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 &
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☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

SACRED GROUNDS FOUNDATION, INC.

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

N08000001025

(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)

SEE ATTACHED

(Attach additional pages if necessary)
(continued)

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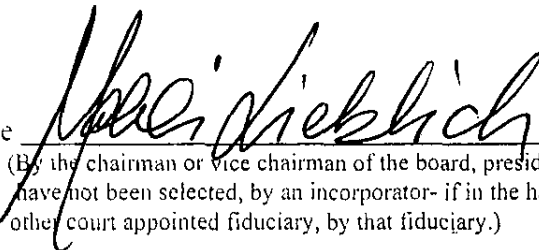
The date of adoption of the amendment(s) was: MARCH 6, 2008

Effective date if applicable: MARCH 6, 2008
(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.)

MAHLI LIEBLICH

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

Articles of Amendment
Sacred Grounds Foundation, Inc.
Doc # N08000001025

Articles IV through VIII are redesignated Articles V through IX and new Article IV is adopted as follows:

Article IV Charitable Purposes

Private Inurement - No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

Disposition of Assets on Termination - Upon the dissolution of this corporation or the winding up of its affairs, the assets of this corporation shall be distributed exclusively to charitable, education, or other social welfare organizations which then would qualify for the provisions of Section 501(c)(3) or 501(c)(4) of the Internal Revenue Code and the regulations issued thereunder, and no trustee, officer, or private individual shall be entitled to share in the distribution of any of the assets.