

**N08000005663**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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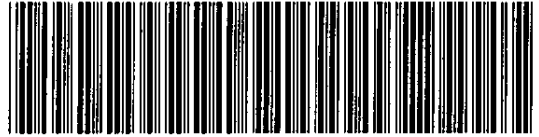
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amenal*  
C.COULLETTE

MAR 03 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sacred Farms Ministries, Inc.

**DOCUMENT NUMBER:** N08000005663

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

Please return all correspondence concerning this matter to the following:

Romanie Pierre  
Name of Contact Person

Sacred Farms Ministries, Inc  
Firm/ Company

240 NE 110th Terr.  
Address

Miami, FL 33161  
City/ State and Zip Code

info@sacredfarms.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Romanie Pierre at ( 954 ) 205-1682  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

Feb. 26, 2010

Romanie Pierre  
Sacred Farms Ministries  
240 NE 110 Terr.  
Miami, FL 33161

REF: NO8000005663

Amendment Section  
State of Florida Division of Corporations  
P.O. 6327  
Tallahassee, FL 32314

Dear Examiner,

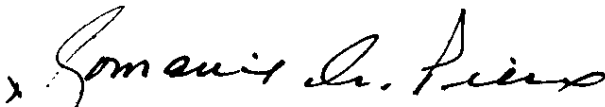
We mailed to you yesterday, our articles of amendment using the "for profit" form in error. We also enclosed the payment of \$43.75 and an attachment indicating the changes in the articles.

Please find the correct form for our "Non-profit" articles of Amendment enclosed.

We are hopeful, that, since we caught the error within one day of mailing that this will not delay our process.

Thank you very much for your attention to this matter.

Romanie Pierre



President  
(954)-205-1682

RECEIVED  
2010 MAR - 1 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Firm/ Company)

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(Address)

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Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Sacred Farms Minisitries, *IAC.*

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

N08000005663

(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)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10 MAR - 1 PM 12:53

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**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)*

**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)*

\_\_\_\_\_

(Please see additional sheet already mailed in)

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The date of each amendment(s) adoption: Feb. 19, 2010

Effective date if applicable: March 1, 2010 *(date of adoption is required)*  
*(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 Feb. 25, 2010

Signature *x Romanie L. Pierre*  
*(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)*

Romanie Pierre  
(Typed or printed name of person signing)

President  
(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION OF**

**Sacred Farms Ministries, Inc**

**A Florida "Not for Profit" Corporation**

*The undersigned incorporator, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE I NAME**

The name of the corporation is Sacred Farms Ministries, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:  
240 NE 110<sup>th</sup> Terr., Miami, FL 33161

**ARTICLE III PURPOSES**

The specific purpose for which the corporation is organized is to provide opportunities for community empowerment through sustainable farming and feeding programs

**Section 1**

Said corporation is organized exclusively for charitable and educational, religious, scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)-(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

**Section 2**

Without in any way limiting the foregoing general purposes, the specific purpose for which the corporation is organized is to create sustainable communities through farming and feeding programs.

**ARTICLE IV BY-LAWS**

The power to adopt, alter, amend or repeal By-laws for the Corporation shall be vested only in the Directors, as more specifically provided in the By-laws.



## **ARTICLE V BOARD OF DIRECTORS**

The business and affairs of this Corporation shall be managed by a Board of Directors.

## **ARTICLE VI MANNER OF ELECTION OF DIRECTORS**

The board of directors shall consist of between 3-7 directors that are nominated by the board's membership committee and voted on by the board of directors. This manner is as stated in the By-laws.

## **ARTICLE VII OFFICERS**

**Section 1.** The officers of the Corporation shall include a President, a Vice-President, a Secretary, a Treasurer and other officers as designated in the By-laws.

**Section 2.** The officers shall have such powers and responsibilities and shall be elected, removed and hold office as provided in the By-laws.

## **ARTICLE VIII LIMITATION OF ACTIVITIES**

**Section 1.** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes.

**Section 2.** No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

**Section 3.** Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation or organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation or organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

## **ARTICLE IX DISSOLUTION**

Upon the dissolution of the corporation, the Directors of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, distribute all the residual assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which, at the time of such disposition, qualify as an exempt organization or organizations under 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 a public purpose.

**ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:  
Romanie Pierre, 240 NE 110<sup>th</sup> Terr., Miami, FL 33161 Miami, FL

**ARTICLE XI INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:  
Romanie Pierre, President, 240 NE 110<sup>th</sup> Terr., Miami, FL 33161 Miami, FL

Claude Francois- Mehu, VP

**ARTICLE XII AMENDMENT TO THE ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended by the Directors in accordance with the procedure set forth in Chapter 617 of the Florida statutes, as amended. Those Articles, however, pertaining to dissolution of the Corporation shall not be amended in such a way as to allow or cause any member (unless such member is exempt from taxation under Section 501(c)(3) of the Code), director, or officer of the Corporation or any other person to share in any of the Corporation's assets.

*Romanie L. Pierre*  
Signature/Incorporator

2/26/10  
Date

I certify that I am familiar with and accept the responsibilities of Registered Agent

*Romanie L. Pierre*  
Signature/Registered Agent

2/26/10  
Date