

NO8000010819

(Requestor's Name)

Sustainable Law Counsel, P.A.
224 Datura Street, Suite 211
West Palm Beach, FL 33401

(Address)

(City/State/Zip/Phone #)

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December 29, 2010

SUSTAINABLE LAW COUNSEL, P.A.
224 DATURA STREET
SUITE 211
WEST PALM BEACH, FL 33401

SUBJECT: LOCALECOPIA, INC.
Ref. Number: N08000010819

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 910A00030006

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOCALECOPIA, INC.
(A Florida Corporation Not For Profit)**

(Document No.: N08000010819)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation, which has no members entitled to vote, by unanimous vote of its Board of Directors on December 16, 2010, hereby adopts the following amendments to its Articles of Incorporation:

A. Principal Office Address:

**224 Datura Street, Suite 211
West Palm Beach, FL 33401**

B. Mailing Address:

**P.O. Box 844
Palm Beach, FL 33480**

C. The Board of Directors should be as follows:

1. Geoffrey Sagrans
Chairman of the Board of Directors
6081 Francis Street
Jupiter, FL 33458
2. Rick Hawkins
Vice Chairman of the Board of Directors
1 South County Road
Palm Beach, FL 33480
3. Lloyd Singleton
Director
7620 SR 471, Ste. 2
Bushnell, FL 33513
4. David Pantone
Director
2400 Metrocentre Blvd.
West Palm Beach, FL 33407

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5. Joan Dusky
Director
P.O. Box 110240
Gainesville, FL 32611-0210

6. Michael Wallander
Director
304 30th Street
West Palm Beach, FL 33407

D. Amendments / Additions to the Articles:

1. Please replace Article III with the following:

**ARTICLE III
Address of Corporation**

The address of the principal office and the mailing address of the Corporation shall be as follows:

224 Datura Street, Suite 211
West Palm Beach, FL 33401

2. Please replace Article V with the following:

**ARTICLE V
Purposes**

The Corporation is organized and shall be operated exclusively for one or more of the purposes as specified in **Section 501(c)(3)** of the Internal Revenue Code of 1986, as amended (the "Code"), including:


To provide a support organization and a forum for collective research, education, development, dissemination, implementation, promotion, advancement, adoption and integration of sustainability practices by local farms, restaurants, hotels and other members of the agriculture and hospitality industries, through educational workshops, demonstrative pilot projects, outreach events, and the development of technologies and tools for members, local governments, schools, and other non-profits and charitable organizations that seek to capitalize on group synergies, encourage economic development through local investment, and encourage the widespread utilization of high-quality, sustainably produced and locally sourced foods and other products and services, as well as of best practices for environmental and waste management, through increased public awareness of the long-term societal and economic benefits.

The purposes for which the corporation is organized are further as set forth below:

1. To research, collect and disseminate information on the social, ecological and economical benefits of sourcing environmentally preferable products and local, sustainable, and organic farm products and/or services;
2. To provide an educational forum for the exchange of information that will improve the quantity, quality and marketability of sustainable and organic, locally-sourced farm products and/or services;
3. To facilitate localized connections between members of the farming community and hospitality industry and other interested organizations who are committed to utilizing, improving and promoting sustainability and environmental and waste management best practices;
4. To provide educational and technological tools and programs to schools, local governments, other non-profit organizations and consumers to aid in the procurement of healthy, locally-sourced, sustainable and organic foods with a particular aim of lessening the burdens of government.
5. To develop pilot projects, which may include the acquisition of property, that aim to prove the economic feasibility of producing and sourcing sustainable and organic foods, products and services. (Note, however, that property to be acquired will primarily be limited to those that are located within areas and census tracts that are either environmentally sensitive or economically stressed, particularly deteriorated urban properties that have fallen into misuse.)
6. To raise funds through all available sources in order to seed programs and projects that more effectively link sustainable producers with end users and consumers and other stakeholders, including those that establish and promote communication and interaction between members, consumers, distributors and other stakeholders, that catalyze group synergies, that promote local markets, community events and conferences and that otherwise aid in addressing the needs and objectives of the members;
7. To design, support or facilitate the creation and implementation of an authentic, reliable, uniform, industry-standard audit and certification program which will aim to help ensure that such certified products and services are local and sustainable;
8. To maintain relationships and liaison with educational institutions, research institutes, governmental entities or other organizations that support and contribute to ever more sustainable agriculture and hospitality industries and to sustainable development;
9. To generally advocate for legislative changes to promoting sustainability in agriculture, hospitality and environmental and waste management;

10. To foster competition in the development and use of more locally-sourced, environmentally preferable and sustainable products and services in conformance with all applicable antitrust laws and regulations as well as more efficient use of natural resources and minimization and/or reuse of waste bi-products throughout the agricultural and hospitality industries.
11. To establish, grow and manage a national network of local chapters that further the goals set forth above.
12. To undertake any other proper purpose of a not for profit corporation.

IN WITNESS WHEREOF, the undersigned, has signed these Articles of Incorporation on this 17th day of December, 2010.



Michael Wallander, Incorporator
224 Datura Street, Suite 224
West Palm Beach, FL 33401