N09000001024

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Anero & N.C. C.COULLIETTE

FEB 1 4 2012

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Just Karma, Inc. N09000001024 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Karma Scott (Name of Contact Person) Just Karma, Inc. (Firm/ Company) 5440 S.W. 78th Street, #1 (Address) Miami, FL 33143 (City/ State and Zip Code) justkarmas@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Karma Scott (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy. Certified Copy (Additional copy is (Additional Copy is enclosed) enclosed) Street Address **Mailing Address** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 31, 2012

KARMA SCOTT JUST KARMA, INC. 5440 SW 78TH ST., #1 MIAMI, FL 33143

SUBJECT: JUST KARMA INC Ref. Number: N09000001024

We have received your document for JUST KARMA INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L06000082019 / PHOENIX RISING, LLC.

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) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 512A00003360

Articles of Amendment to Articles of Incorporation of

Just Karma, Inc.		
(Name of Corporation as currently filed with the NO9000001024	Florida Dept. of State)	
(Document Number of Corp	poration (if known)	
Pursuant to the provisions of section 617.1006, Florida Statamendment(s) to its Articles of Incorporation:	tutes, this Florida Not For Profit Corporation adopts the following	
A. If amending name, enter the new name of the corpor Phoenix Rising Foundation, Iv	ration: The ne	
name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name.	pration" or "incorporated" or the abbreviation "Corp." or "Inc	
B. Enter new principal office address, if applicable:	5440 S.W. 78th Street, #1	
(Principal office address <u>MUST BE A STREET ADDRES</u>	Miami, FL 33143	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5440 S.W. 78th Street, #1	
	Miami, FL 33143	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	ffice address in Florida, enter the name of the e address:	
Name of New Registered Agent: N/A		
5440 S.\	N. 78th Street, #1	
New Registered Office Address:	(Florida street address)	
<u>Miami</u>	y) Florida 33143 (Zip Code)	
(Cit	y) (Zip Code)	
New Registered Agent's Signature, if changing Registered liberally accept the appointment as registered agent. I am J		
Signature of New Reg	gistered Agent, if changing	

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	· <u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) X Change Add Remove	D	Karma Scott	5440 SW 78th Street, #1 Miami, FL 33143
2) Change Add Remove	D	Katherine Lineberger	11220 NE 8th Court Miami, FL 33161
3) Change Add Remove	 		
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

E. <u>If amending or adding additional Art</u>	<u>icles, enter change(</u>	<u>s) here</u> :		
E. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)			
N/A				
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Γhe	date of each amendment	1/19/12 1/19/12
	ctive date <u>if applicable</u> :	1/19/12
	<u> uppneusie</u> .	(no more than 90 days after amendment file date)
Ado	ption of Amendment(s)	(CHECK ONE)
	The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) oproval.
	adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were directors.
	Dated	
	have n	chairman or vice chairman of the board; president or other officer-if directors not been selected, by an incorporator - if by the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	Karma	a Scott
		(Typed or printed name of person signing)
	Directo	or
		(Title of person signing)