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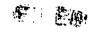
JAN 08 2014

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Save The Earth EcoCenter, Inc.					
DOCUMENT NUMBER: N0900003	505				
The enclosed Articles of Amendment and fee are sub-	mitted for filing.	·			
Please return all correspondence concerning this matte	er to the following:				
Jeffrey M. Tucker	-				
ocincy ivi. racket	(Name of Contact Persor	<u> </u>			
Save The Earth EcoCen		•			
	(Firm/ Company)				
10111 SW 137 Place					
	(Address)				
Miami, FL 33186-7353					
	(City/ State and Zip Code	e)			
tuckbrc@bellsout	h.net				
E-mail address: (to be used	l for future annual report i	notification)			
For further information concerning this matter, please	call:				
Jeffrey M. Tucker	at (305	, 607-9721			
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)			
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment of State:			
■ \$35 Filing Fee		□\$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	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301			

## Articles of Amendment to Articles of Incorporation of



Save The Earth EcoCenter, Inc.

13 DEC 31 PH 2:58

(Name of Corporation as currently filed with the Florida Dept. of State) N09000003505 (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: n/a 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. n/a B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: n/a (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: n/a Name of New Registered Agent: (Florida street address) New Registered Office Address: n/a (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

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: XChange XRemove Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1)Change	<del></del>	n/a	
Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<del> </del>		
Remove			
6) Change		_	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
ARTICLE III – The Corporation is organized exclusively:				
FOR CHARITALBE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC PURPOSES				
WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE				
CODE. TO ADVOCATE A COMPASSIONATE, VEGAN, ORGANIC AND				
SUSTAINABLE PLANT-STRONG DIET AND EDUCATE PEOPLE ABOUT				
THE POWERFUL EFFECTS OF FOOD CHOICES ON HEALTH,				
ENVIRONMENT AND ANIMALS.				
ARTICLE X - The Corporation's policy for Transfer of assets, Dissolution:				
10D. UPON THE DISSOLUTION OF THE CORPORATION, THE				
BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISIONS				
FOR THE PAYMENT OF ALL THE LIABILITIES OF THE CORPORATION,				
DISPOSE OF ALL THE ASSETS OF THE CORPORATION EXCLUSIVELY				
FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC PURPOSES				
AS SHALL AT THE TIME QUALIFY AS AN EXEMPT ORGANIZATION OR				

ORGANIZATIONS UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE

CODE OF 1986 (OR CORRESPONDING PROVISION OF ANY FUTURE

UNITED STATES INTERNAL REVENUE LAW).

The date of each amendment(s) a	doption:	, if other than the
late this document was signed.		
Effective date <u>if applicable</u> :	71	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a was/were sufficient for approv	dopted by the members and the number of votes cast for the amendment(s) val.	
There are no members or men adopted by the board of direct	nbers entitled to vote on the amendment(s). The amendment(s) was/were lors.	
Dated Dec	27,20/3	
Signature	WCB	
(By the char have not be	rman or vice chairman of the board, president or other officer-if directors een selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	<del></del>
Noel Clela	and	
•	(Typed or printed name of person signing)	
President	, STEEI	
	(Title of person signing)	