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Division of Corporations
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ECO-VOICE INC.**

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February 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ECO-VOICE INC.
4523 EAST RIVERSIDE DR.
FORT MYERS, FL 33905US

SUBJECT: ECO-VOICE INC.
REF: N09000009139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECO-VOICE INC.**

FILED
10 FEB -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of ECO-VOICE INC., a Florida not for profit corporation, hereby certify that: (1) there are no members entitled to vote on the following Amendment; and (ii) the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors of the corporation by resolution dated February 8, 2010.

AMENDMENT

1. Article III is amended to read as follows:

ARTICLE III
Purpose

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code or corresponding provision of any future federal tax law, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding provision of any future federal tax law. Specifically, the intended purpose of the organization is to produce and present a web-based listing, of educational and informational benefit, of the various environmental organizations in the area, the current events of such organizations and a method for such groups to exchange messages, and do other acts necessary or desirable in connection therewith which are allowed for corporations not for profit formed under the Act.

2. Article VIII is hereby added and shall read as follows:

ARTICLE VIII
No Private Inurements: Restrictions on Activities

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements for) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

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ARTICLE IX
Distribution Upon Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X
Operating Restrictions

Section 1. The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 2. The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 3. The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 4. The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 5. The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal revenue code.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hand and seal this 8th day of February, 2010.

ECO-VOICE INC.
a Florida not for profit corporation

By: _____


Paul Holmes, President