

169000010309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

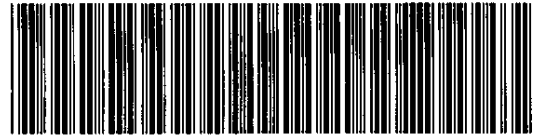
(Business Entity Name)

(Document Number)

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10 JUN 10 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
6/11

Internal Revenue Service
P.O. Box 2508 - Room 4122
Cincinnati, Ohio 45201

Department of the Treasury

★ Date: June 4, 2010

Clara Christina Austin Ward
C/O: We the Island, Inc.
17001 Overseas Hwy
Sugarloaf Key, FL 33042

Employer Identification Number:
27-1187529
Person to Contact - Group #:7825
Nicholas R. Hinds
1004968

Contact Telephone Numbers:
Phone: 513-263-3101
Fax: 513-263-4513

★ Response Due Date:
June 25, 2010

Déar Sir or Madam:

We need more information before we can complete our consideration of your application for exemption. Please provide the information requested on the enclosure by the response due date shown above. Your response must be signed by an authorized person or an officer whose name is listed on your application. Also, the information you submit should be accompanied by the following declaration:

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

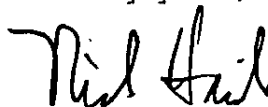
To facilitate processing of your application, please attach a copy of this letter to your response. This will enable us to quickly and accurately associate the additional documents with your case file.

If we do not hear from you within that time, we will assume you no longer want us to consider your application for exemption and will close your case. As a result, the Internal Revenue Service will treat you as a taxable entity. If we receive the information after the response due date, we may ask you to send us a new application.

In addition, if you do not respond to the information request by the due date, we will conclude that you have not taken all reasonable steps to complete your application for exemption. Under Code section 7428(b)(2) you must show that you have taken all the reasonable steps to obtain your exemption letter under IRS procedures in a timely manner and exhausted your administrative remedies before you can pursue a declaratory judgment. Accordingly, if you fail to timely provide the information we need to enable us to act on your application, you may lose your rights to a declaratory judgment under Code section 7428.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,



Nicholas R. Hinds
Exempt Organizations Specialist

Enclosure: Information Request

Letter 1312

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: We the Island Inc.

DOCUMENT NUMBER: N09000010309

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

Please return all correspondence concerning this matter to the following:

Clara Christina Austin Ward

(Name of Contact Person)

(Firm/ Company)

17001 Overseas Hwy

(Address)

Sugarloaf Key, FL 33042

(City/ State and Zip Code)

claracward@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clara Ward

(Name of Contact Person)

at (305) 304 5857

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

We the Island Inc.

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

N09000010309

(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)

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)

(City)

, Florida

(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

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TALLAHASSEE, FLORIDA

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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III Purpose: Part A: to promote the integration of environmentally responsibly
 practices into everyday life and livelihoods. Part B: We the Island is organized
 exclusively for charitable, religious, educational, and scientific purposes, including, for such
 purposes, the making of distributions to organizations that qualify as exempt organizations
 under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any
 future federal tax code.

Article VIII Dissolution: Upon the dissolution of the organization, assets shall be distributed
 for one or more exempt purposes within the meaning of 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.
 Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the
 county in which the principal office of the organization 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.

The date of each amendment(s) adoption: June 8, 2010

(date of adoption is required)

Effective date if applicable: June 8, 2010

(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 June 8, 2010

Signature Clara Christina Austin Ward

(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)

Clara Christina Austin Ward

(Typed or printed name of person signing)

Incorporator

(Title of person signing)