

N10600000390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status



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10/15/10--01060--008 **52.50

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2010 OCT 27 P 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Fees
10-28-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Change This World, Inc.

DOCUMENT NUMBER: N10000000390

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

Please return all correspondence concerning this matter to the following:

Vanessa Talley
(Name of Contact Person)

Change This World, Inc.
(Firm/ Company)

6790 Edgewater Commerce Pkwy
(Address)

Orlando, FL 32810
(City/ State and Zip Code)

Vanessa @ changethisworld.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vanessa Talley at (407) 581-1240
(Name of Contact Person) (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

Payment sent
w/ original
application



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 OCT 27 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 19, 2010

VANESSA TALLEY
CHANGE THIS WORLD, INC.
6790 EDGE WATER COMMERCE PKWY
ORLANDO, FL 32810

SUBJECT: CHANGE THIS WORLD, INC.
Ref. Number: N10000000390

We have received your document for CHANGE THIS WORLD, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 010A00024627

Articles of Amendment
to
Articles of Incorporation
of

Change This World, Inc.

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

N10000000390

(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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OCT 27 P 12:22
TALLAHASSEE
SECRETARY OF STATE
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)

(see attached)

<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

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

(see attached)

**Articles of Amendment
to
Articles of Incorporation
of
Change This World, Inc.
N10000000390**

D. Amendments to officers and/or directors:

Title	Name	Address	Type of Action
VP	Donald L Campbell III	160 Wildwood Drive Sanford, FL 32773	Remove
Dir	James N. Cooper	550 Cidermill Place Lake Mary, FL 32746	Add
Dir	Brian J Robinson	12744 Pelorja Court Seminole, FL 33778	Add
Dir	Robert Christopher Bateman	2203 Kilmer Lane Apopka, FL 32703	Add
Dir	Tony Kohanski	98 Belinda Parkway Mt. Juliet, TN 37122	Add

E. Amendments/Additions to Articles

Amendment: Article III

Date of Adoption: 1/14/2010

Said corporation is organized to provide food, safe drinking water, shelter, clothing, medical support to those suffering around the world, 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 the corresponding section of any future tax code.

Addition: Article IX

Date of Adoption: 1/14/2010

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Addition: Article X

Date of Adoption: 1/14/2010

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 Internal Revenue Code, or the 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 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.

The date of each amendment(s) adoption: (see attached)

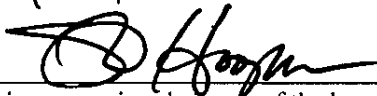
Effective date if applicable: (Immediately)
(date of adoption is required)
(no more than 90 days after amendment file date)

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 10/25/2010

Signature 
(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)

Steven Hooper

(Typed or printed name of person signing)

President

(Title of person signing)