

N/1000003472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

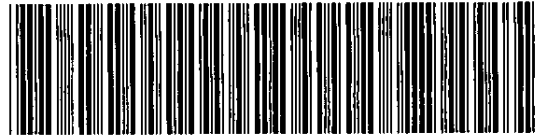
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUN 24 AM 4:18

Amend/c  
7-1-13

**LAW OFFICES OF RICHARD E. ENRIGHT, ESQ.**

1463 S.W. TROON CIRCLE, PALM CITY FLORIDA 34990-4428

(772) 283 2489

DSEREE@BELLSOUTH.NET

June 21, 2013

State of Florida  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: N10000003426 Here You Grow, Inc.

RE: N10000003472 EIN 27-2214532

Stewardship Foundation Inc. / Sunshine Farms Inc.

Dear Reviewer:

Articles of Dissolution are enclosed for Here You Grow Inc. N10000003426.

Articles of Amendment to the Articles of Incorporation for N10000003472 changing the name from The Stewardship Foundation Inc. / Sunshine Farms Inc. to Here You Grow, Inc. are also enclosed for review after completion of approval of dissolution of Here You Grow Inc N10000003426 .

We enclosed duplicate covering letters since we remain uncertain under which name to submit our Articles of Amendment to the Articles of Incorporation. Articles of Amendment to Articles of Incorporation of Sunshine Farms Inc. filed on June 3, 2013 change the name, Sunshine Farms Inc. to Stewardship Foundation Inc. That change was made in error and correction voiding that change is incorporated into page 3 of the enclosed The Articles of Amendment to Articles of Incorporation. As such, we presume the current filing should be in by Sunshine Farm, Inc. We also submit a cover letter from Stewardship Foundation. Inc. should it be required.

Pursuant to the attached letter from the IRS dated May 13, 2013. Sunshine Farms Inc. is now recognized as a 501(c)(3) publicly supported charitable corporation. Sunbiz.org now enumerates three Stewardship Farms Inc. We most earnestly seek to avoid IRS misunderstanding and solicit your assistance to correct, and thereby void, and eliminate our June 3, 2013 name change to avoid IRS confusion.

We apologize for creating this problem, and wish to particularly note the assistance of several reviewers of the Amendment Section which kindly responded to multiple calls by suggesting that we simultaneously file both applications for sequentially processing.

Respectfully submitted,

  
Richard E. Enright

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Stewardship Foundation Inc.

**DOCUMENT NUMBER:** N10000003472

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

Please return all correspondence concerning this matter to the following:

**Richard E. Enright, Esq.**

(Name of Contact Person)

**Law Offices of Richard E. Enright , Esq,**

(Firm/ Company)

**1463 S.W. Troon Circle**

(Address)

**Palm City, Florida 34990-4428**

(City/ State and Zip Code)

**dseree@bellsouth.net**

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

For further information concerning this matter, please call:

**Richard E. Enright, Esq.**

**772**

**283-2489**

at ( )

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUN 24 AM 4:18

(Name of Corporation as currently filed with the Florida Dept. of State)  
The Stewardship Foundation Inc.

(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:

Here You Grow Inc.

*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**) 10047 S.E. Sandpine Lane  
Hobe Sound, Florida 33455

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

10047 S.E. Sandpine Lane

Hobe Sound, Florida 33455

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: Richard E. Enright, Esq.

1463 SW Troon Circle

(Florida street address)

New Registered Office Address:

Palm City

(City)

34990-4428

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P &amp; D</u>	<u>Elizabeth Williams</u>	<u>10047 S.E. Sandpine 1004</u> <u>Hobe Sound, Florida 3345</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T &amp; D</u>	<u>John Williams</u>	<u>10047 SW Sandpine Lane</u> <u>Hobe Sound, Florida 3345</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S &amp; D</u>	<u>Jamie Gardner</u>	<u>1703 SW Waterfall Blvd</u> <u>Palm City, Florida 34990</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP, D</u>	<u>John Ricca</u>	<u>5 Banyan Road</u> <u>Sewall's Point</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Shawn Michell</u>	<u>3094 SW Quanset Circle</u> <u>Stuart, Florida 34997</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Chair</u>	<u>John R. Mackenzie</u>	<u>1 West Point Road</u> <u>Stuart, Florida 34996</u>

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

Remove John R. Mackenzie and all prior directors and officers not enumerated above.

Change name of company to Here You Grow Inc. upon approval of attached  
Articles of Dissolution of Here You grow Inc. N10000003426

Correct, and void, Articles of Amendment to Articles of Incorporation  
of Sunshine Farms Inc. N10000003472 filed June 3, 2013 which incorrectly amended name  
Sunshine Farms Inc. to the Stewardship Foundation Inc.

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: MAY 13 2013

SUNSHINE FARMS INC  
C/O RICHARD E ENRIGHT  
1463 TROON CIRCLE  
PALM CITY, FL 34990-4428

Employer Identification Number:  
27-2214532  
DLN:  
17053152306002  
Contact Person:  
HARRY S MARTINEZ ID# 31318  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
April 30  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990 Required:  
Yes  
Effective Date of Exemption: —  
April 6, 2010  
Contribution Deductibility:  
Yes  
Addendum Applies:  
No

Dear Applicant:

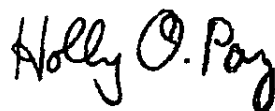
We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,



Holly O. Paz  
Director, Exempt Organizations  
Rulings and Agreements

Enclosure: Publication 4221-PC

The date of each amendment(s) adoption: June 21, 2013  
Effective date if applicable: ASAP after Dissolution of Here Your Grow Inc. N10000003426  
(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 21, 2013

Signature: Robert Williams  
(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)

Elizabeth Williams

(Typed or printed name of person signing)  
President and Member of Board of Directors  
(Title of person signing)