

N10000003472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name Change
& Amend

FILED
2014 SEP -5 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR
9/8/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2014

RICHARD E ENRIGHT ESQ
LAW OFFICES OF RICHARD E ENRIGHT
1463 SW TROON CIR
PALM CITY FLORIDA,

SUBJECT: HERE YOU GROW INC.
Ref. Number: N10000003472

We have received your document for HERE YOU GROW INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P13000054987.

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) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 014A00018348

The Stewardship Foundation Inc.

10 Garden Place, Chatham, N.J. 07928

Florida N13000009225

E-Mail: donitaenright@gmail.com Phone: (772) 283 2489

From: Grant M. Scruggs President
TO: Annette.Ramsey@DOS.MyFlorida.com
SUBJECT: Dissolution & name transfer to "Here You Grow Inc."
DATE September 3, 2014

Dear Ms. Ramsey.

Thank you for your assistance this morning. Under separate cover today we have mailed for your personal review two documents and this letter. We did not send payment as we have funds on deposit by reason of refund.

(Attachment (1) is Articles for Dissolution of the Stewardship Foundation Inc. N13000009225 We do not plan to revoke this dissolution.)

Permission is hereby granted to our affiliated company "Here You Grow Inc." N10000003472 to file Articles of Incorporation amending its name to "The Stewardship Foundation Inc."

Attachment (2) is Articles of Amendment to Articles of Incorporation of "Here You Grow Inc.", N10000003472, FEIN 27-2214532 for sole purpose of changing name of "Here You Grow Inc." to "The Stewardship Foundation Inc."

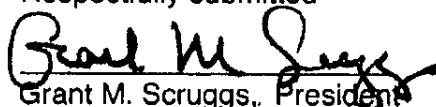
We apologize for the confusion of twice misfiling incorrect documents necessitating your return of each by letters dated August 26, 2013 and July 16, 2014. We understand that our check payments of \$43.75 and \$78.75 will be applied to the attached filings and obtaining file records as below requested.

When name change is complete may we please have a certified copy of good standing for the newly named "The Stewardship Foundation Inc." sent by mail to Resident Agent Richard E. Enright Esq. 1463 SW Troon Circle, Palm City, Florida 34990-4428 or by E-mail to DonitaEnright@gmail.com.

Request is also made to mail complete file of all documents and annual reports on file for the each of the following companies as they may may be requested by the IRS to support continuity of Section 501©(3) status of the Sunshine Farms Inc. after amendment to its name to "The Stewardship Foundation Inc."

(1) Sunshine Farms Inc..	N10000003472
(2) Here You Grow Inc.	N10000003472
(3) Here You Grow Inc.	N13000003426
(3) Stewardship Foundation Inc.	N13000009225

Respectfully submitted


Grant M. Scruggs, President

COVER LETTER

TO: Amendment Section
Division of Corporations

Here You Grow Inc.

NAME OF CORPORATION: _____

10000003472

DOCUMENT NUMBER: _____

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

(Firm/ Company)

1463 SW Troon Circle

(Address)

Palm City Florida 34990

(City/ State and Zip Code)

donitaenright@gmail.com

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

For further information concerning this matter, please call:

Richard E. Enright

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

2

FILED.

Here You Grow Inc.

2014 SEP -5 AM 9:20

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

N10000003472

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 Stewardship Foundation 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.

1463 SW Troon Circle

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS) Palm City, Florida 34990-4428

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1463 SW Troon Circle

Palm City, Florida 34990-4428

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, Palm City Fl. 3499

(Florida street address)

New Registered Office Address:

1463 SW Troon Circle, Palm City 34990-4428

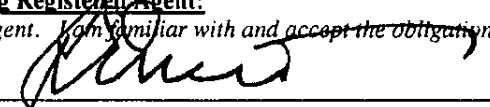
(City)

, 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

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 type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

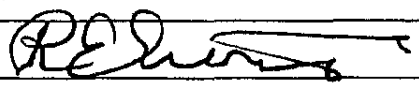
[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed. 5

Effective date if applicable: _____
(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 September 3, 2014
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)

Richard E. Enright, Esq.

(Typed or printed name of person signing)
Vice Chairman of the Board & Resident Agent

(Title of person signing)