

N10000005811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

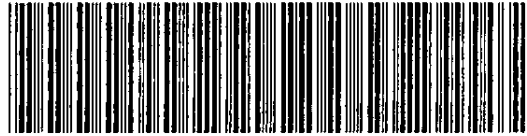
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2011 MAY -5 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 5-13-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EARTH N' US, INC

DOCUMENT NUMBER: N10000005811

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

Please return all correspondence concerning this matter to the following:

RAY A. CHASSER, DIRECTOR

(Name of Contact Person).

EARTH N' US, INC

(Firm/ Company)

7630 NE 1 AVE

(Address)

LITTLE RIVER, FLORIDA 33138

(City/ State and Zip Code)

barryperl@comcast.net

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

For further information concerning this matter, please call:

BARRY L PERL CPA

(Name of Contact Person)

at (305) 751-0377

(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

EARTH N' US, INC.

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

N10000005811

(Document Number of Corporation (if known))

FILED
2011 MAY -5 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

_____, Florida _____
(City) (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)

<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)

(Adding)

Article IX - This corporation is organized exclusively for educational purposes within the
meaning of §501(c)(3) IRC 1986 (or the corresponding provisions of any future IRC).

Article X - Notwithstanding any other provision of these articles, the corporation shall not
carry on any other activities not permitted to be carried on (a) by a corporation exempt from
Federal income tax under §501(c)(3) IRC 1986 or (b) by a corporation contributions
to which are deductible under §170(c)(2) IRC 1986 (or the corresponding provisions
of any future IRC).

Article XI - Upon the winding up and dissolution of this corporation, after paying or adequately
providing for the debts and obligations of the corporation, the remaining assets shall be
distributed to a nonprofit fund, foundation, or corporation which is organized and operated
exclusively for charitable, educational, religious and/or scientific purposes and which has
established its tax exempt status under §501(c)(3) IRC 1986 (or the corresponding provisions
of any future IRC).

The date of each amendment(s) adoption: 4-28-11
(date of adoption is required)


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 April 28, 2011

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)

Ray A. Chasser
(Typed or printed name of person signing)

Director
(Title of person signing)