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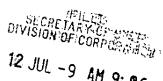
AH 9: 86

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: River She	epherd Inter	national, Inc
DOCUMENT NUMBER: N10000006	204	
The enclosed Articles of Amendment and fee are sub	mitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Luz E Rosario		
	(Name of Contact Person	n)
River Shepherd Internati	onal, Inc.	•
	(Firm/ Company)	
2903 NW 60th Ave, Ste	219	
	(Address)	
Sunrise, FL 33313		
	(City/ State and Zip Cod	e)
rivershepherdinte		
E-mail address: (to be used For further information concerning this matter, please	•	notification)
Luz E. Rosario		826-4286
(Name of Contact Person)	at (at (Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	artment of State:
\$35 Filing Fee \$\times \text{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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



River Shepherd International, Inc.	4M 9: 6		
(Name of Corporation as currently filed with the Flo	orida Dept. of State)		
N1000006204			
(Document Number of Corpor	ration (if known)		
Pursuant to the provisions of section 617.1006, Florida Statute mendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the follow		
a. If amending name, enter the new name of the corporat	ion:		
name must be distinguishable and contain the word "corpora	The nation" or "incorporated" or the abbreviation "Corp." or "Inc		
Company" or "Co." may not be used in the name.			
3. Enter new principal office address, if applicable:	2903 NW 60th Ave		
Principal office address <u>MUST BE A STREET ADDRESS</u>	^{S)} Ste 219		
	Sunrise, FL 33313-1223		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2903 NW 60th Ave		
-	Ste 219		
	Sunrise, FL 33313-1223		
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a			
Name of New Registered Agent:			
New Registered Office Address:	(Florida street address)		
	, Florida		
(City)	· · · · · · · · · · · · · · · · · · ·		
lew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fai			
Signature of New Regis	tered Agent, if changing		

Page 1 of 4

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change Add Remove	P/CEO/D	Luz E Rosario	2903 NW 60th Ave Ste 219 Sunrise, FL 33313
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

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

(attach additional sheets, if necessary).

a. Said organization 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)

(Be specific)

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. b. no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the internal revenue code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code c. 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 amendme	nt(s) adoption: 7/05/2012
Effective date <u>if applicable</u>	7/5/2012
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
☐ The amendment(s) was was/were sufficient for	were adopted by the members and the number of votes cast for the amendment(s) approval.
There are no members of adopted by the board of	or members entitled to vote on the amendment(s). The amendment(s) was/were f directors.
Dated 7/5	5/2012 Vez E Romo
(By t	he charman or vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, or r court appointed fiduciary by that fiduciary)
Luz E	. Rosario
	(Typed or printed name of person signing)
P/CE	D/D
	(Title of person signing)