

Amend
10.11.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: River Shepherd International, Inc

DOCUMENT NUMBER: N10000006204

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

Please return all correspondence concerning this matter to the following:

Luz E Rosario

(Name of Contact Person)

River Shepherd International, Inc.

(Firm/ Company)

2903 NW 60th Ave, Ste 219

(Address)

Sunrise, FL 33313

(City/ State and Zip Code)

rivershepherdinternational@gmail.com

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

For further information concerning this matter, please call:

Luz E. Rosario

(Name of Contact Person)

at (954) 826-4286

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
12 JUL -9 AM 9:06

River Shepherd International, Inc.

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

N10000006204

(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)

2903 NW 60th Ave

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office 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)

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>X</u> Change ___ Add ___ Remove	<u>P/CEO/D</u>	<u>Luz E Rosario</u>	<u>2903 NW 60th Ave</u> <u>Ste 219</u> <u>Sunrise, FL 33313</u>
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). (Be specific)

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)
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 amendment(s) adoption: 7/05/2012

Effective date if applicable: 7/5/2012
(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 7/5/2012

Signature Luz E. Rosario
(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)

Luz E. Rosario
(Typed or printed name of person signing)

P/CEO/D
(Title of person signing)