

N10000008125

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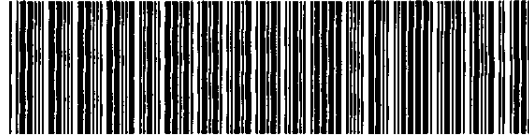
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And 6/8/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: In-Harmony Foundation, Inc.

DOCUMENT NUMBER: N10000008125

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

Please return all correspondence concerning this matter to the following:

David S. Kaufman

(Name of Contact Person)

David S. Kaufman, P.A.

(Firm/ Company)

9990 SW 77th Avenue, PH-15

(Address)

Miami, FL 33156

(City/ State and Zip Code)

dsk435@yahoo.com

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

For further information concerning this matter, please call:

David S. Kaufman

(Name of Contact Person)

at (305) 670-0199

(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
In-Harmony Foundation, Inc.

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

N10000008125

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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.

N/A

Signature of New Registered Agent, if changing

ARTICLES OF AMENDMENT
IN-HARMONY FOUNDATION, INC.

AMENDMENT TO ARTICLE III - The specific purpose for which this corporation is organized is:

The In-Harmony Foundation ("Foundation") is organized exclusively for charitable, scientific and educational purposes, within the meaning of IRC Section 501(c) 3 of the Internal Revenue Code of Sept. 20, 2011. We care about the future of all Life.

The Purpose of this corporation is

To educate people about a new way of living that allows greater public safety and protection during periods of extreme Climate Change. To educate people about environmental conservation and restoration through the practice of the efficient use of energy, materials and human consumption. To educate the public about a new set of Ecological Living Guidelines that will allow true Sustainable Development. To educate the public about "green technology", especially bio-mimicry. To educate the public that bio-diverse inter-species harmony is necessary for human survival and prevention of loss of life.

LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE VII – The officers and directors of the corporation are:

The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the Corporation shall be defined by statute and by the corporation's By-laws. The Board of Directors shall be appointed and composed of such number of members as the Board of Directors shall, from time to time, determine. The Board of Directors may make, alter and amend the By-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

The corporation's Amended Board of Directors shall be comprised of the following natural persons:

1. **President:** Steven M. Bartell, PhD Ecologist
7610 Morganton Rd, Greenback, TN 37742
2. **Secretary:** Arlene Hopkins, AIA, MA Architecture & MA Education
2621 5th Street Apt #10, Santa Monica, CA 90405-4254
3. **Vice President:** Cheryl Reichart, MD Pathology, PhD Bio-chemist
51 Prospect Dr., Great Falls, MT 59405
4. **Treasurer:** David Kaufman, Esq.
11032 SW 77th Court Cir, Miami, FL 33156
5. **Vice President:** Sean Foreman, PhD Political Science
7740 SW 54th Ct., Miami, FL 33143

The date of each amendment(s) adoption: June 2, 2011
(date of adoption is required)

Effective date if applicable: June 3, 2011
(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 6/3/11

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)

David S. Kaufman, P.A.

(Typed or printed name of person signing)

Registered Agent / T.O.E.A.

(Title of person signing)