

N10000009594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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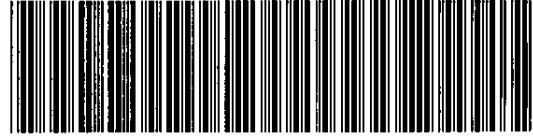
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown

6-14-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FEED AND COOL THE PLANET INC

DOCUMENT NUMBER: N1000000 9594

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

Please return all correspondence concerning this matter to the following:

LOUIS RHEAULT
(Name of Contact Person)

FEED AND COOL THE PLANET INC
(Firm/ Company)

1511 STILLWATER DRIVE
(Address)

MIAMI BEACH FLA 33141
(City/ State and Zip Code)

For further information concerning this matter, please call:

LOUIS RHEAULT at (305) 525-2157
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$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

FILED
2011 JUN 10 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEED AND COOL THE PLANET, INC.

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

N10000009594

(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:

NEW CORPORATE NAME (if changing):

SAME

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE NAMES DELETED: ROY BILLESBACH

" " : INGRID KINDBORN

" " : JOEL GILLET

" " : MONICA D'ACHON

PLEASE DELETE THE ABOVE PERSONS FROM
THE ABOVE CORPORATION AT A MAJORITY
REQUEST.

Jonie Shultz Pres.

The date of adoption of the amendment(s) was: JUNE 6th 2011

Effective date if applicable: JUNE 6th 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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Louis Rheault Pres.
(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.)

LOUIS RHEAULT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35