

N11000001892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

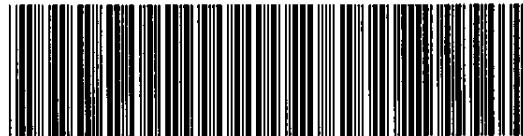
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and 4/20/11

FEHER LAW, P.L.L.C.

P.O. Box 55626, St. Petersburg, FL 33732

Toll Free: 888-814-3387 Phone: 727-359-0367 Fax: 727-359-0368

www.feherlaw.com

June 3, 2011

Florida Department of State
Division of Corporations, Amendment Section
PO Box 6327
Tallahassee, FL 32314

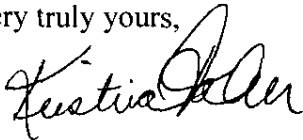
Re: God's Farm, Inc., Document Number: N11000001892

Dear Mr. Burch:

Please find an Amendment to the Articles of Incorporation information God's Farm Inc. God's Farm, Inc. has added a Director, Mr. Alexander Pickett. Additionally, Secretary, Angelo Molinaro's middle initial was incorrectly labeled in the original Articles. We have amended his middle initial. Also, Mr. Molinaro has moved and the Amendment reflects his new address.

If you have any questions or need any additional information, please contact our office at 888-814-3387. Thank you for your assistance in this matter.

Very truly yours,



Kristina E. Feher, Esq.

Enclosures

Enclosures:

Amendment to Articles of Incorporation

Payment: Check No.: 1067 - \$35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: God's Farm, Inc.

DOCUMENT NUMBER: N11000001892

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

Please return all correspondence concerning this matter to the following:

Esther S. K. Chang

(Name of Contact Person)

(Firm/ Company)

6800 Park Street, #706

(Address)

South Pasadena, FL 33707

(City/ State and Zip Code)

Esther.Chang@Verizon.net

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

For further information concerning this matter, please call:

Esther Chang

(Name of Contact Person)

at (727) 343-6952

(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

God's Farm, Inc.

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

N11000001892

(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**)

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)

(City)

, Florida

(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

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TALLAHASSEE, FLORIDA

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>
Director	Alexander B. Pickett	500 5th Street North St. Petersburg, FL 33701	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Angelo V. Molinaro	2588 58th Terrace St. Petersburg, FL 33712	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Angelo G. Molinaro	9854 34th Way North Pinellas Park, FL 33782	<input checked="" 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)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: April 14, 2011

(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 5/30/2011

Signature Esther Chang

(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)

Esther Chang

(Typed or printed name of person signing)

President

(Title of person signing)