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Amend/cc
@ 5/23/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Conscious Human Initiative, Inc.

DOCUMENT NUMBER: N13000000303

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

Please return all correspondence concerning this matter to the following:

Matthew Gardner

(Name of Contact Person)

(Firm/ Company)

2900 - 100th Street, Ste. 207

(Address)

Urbandale, IA 50322

(City/ State and Zip Code)

matt@gardnerlawpc.com

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

For further information concerning this matter, please call:

Matthew Gardner

(Name of Contact Person)

at (515) 421-4411

(Area Code & Daytime Telephone Number)

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

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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
CONSCIOUS HUMAN INITIATIVE, INC.**

FILED
CLERK OF DISTRICT COURT
14 MAY 13 PM 2:01

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to the Articles of Incorporation:

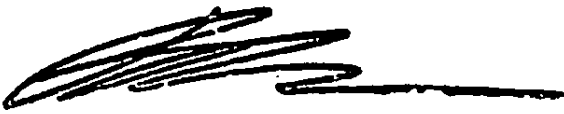
New Article VIII is inserted and shall read as follows:

ARTICLE VIII

Upon the dissolution of the organization, assets shall be distributed for one or more exempt Purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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 amendment was adopted by the members and the sufficient number of votes case for the amendment for sufficient for approval. Adoption date May 9, 2014.

Dated: May 9, 2014.



Benjamin Renzo
Authorized Representative and Acting Secretary