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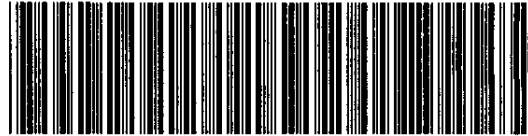
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AUG 20 2014

C. CARROTHERS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **BIG SMALL FARM, INC.**

DOCUMENT NUMBER: **N13000001085**

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

Please return all correspondence concerning this matter to the following:

**Leon Elt**

(Name of Contact Person)

(Firm/ Company)

**21420 AD May Rd.**

(Address)

**Dade City, FL 33523**

(City/ State and Zip Code)

**leon@bigsmallfarm.org**

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

For further information concerning this matter, please call:

**Leon Elt**

(Name of Contact Person)

at **914** **584-2280**

(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**

**FILED**

**BIG SMALL FARM, INC.**

14 AUG 14 PM 4: 14

Document Number of Corporation - N13000001085

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Replace the current Article 3 in its entirety to read:

**ARTICLE 3. Purposes**

A. The Corporation is formed exclusively for the following general objects or purposes: to operate as a charitable, scientific, and educational organization within the meaning of Sections 501(c)(3), 170(c)(2), 2055(a), and 2522(a)(2) of the Internal Revenue Code of 1986, as amended (the "Code").

B. It is anticipated that the Corporation shall operate for educational purposes and additionally may make grants to one or more charitable organizations qualified as such under Section 501(c) (3) of the Internal Revenue Code.

2. Add Articles 8 – 10, as follows:

**ARTICLE 8. Powers**

Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and exercise all rights and powers in furtherance of its objects and purposes as are now or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes and other applicable law.

**ARTICLE 9. Limitations on Activities**

A. The Corporation shall not be conducted or operated for profit, and the foregoing objects, purposes, rights and powers are each and all subject to the limitations that no part of the net earnings of the Corporation shall inure to the benefit of any private individual or Member, that no substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation or participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office, and that no grant, donation, gift, contribution, scholarship, fellowship or loan shall be made to any organization a substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation or participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

B. The foregoing objects, purposes, rights and powers are also subject to the limitations that, if the Corporation is a private foundation, the Corporation shall make distributions at such times, and in such manner as not to subject the Corporation to tax under Section 4942 of the Code, and the Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, shall not retain any excess business holdings as defined in Section 4943(c) of the Code, shall not make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Code and shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

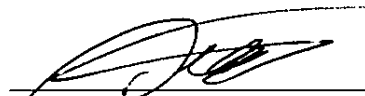
C. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code.

**ARTICLE 10. Dissolution**

The assets of the Corporation shall be dedicated to charitable, scientific, and educational purposes. In the event of the liquidation or dissolution of the Corporation, the Directors of the Corporation shall have the power to dispose of the total assets of the Corporation in such manner as they may by a majority vote determine; provided, however, that such disposition shall be calculated exclusively to carry out the objects and purposes set forth in Article 2 above, subject to the limitations contained in Article 4 above. In the event of dissolution, all of the remaining assets and property of the Corporation shall after necessary expenses thereof be distributed to such charitable organizations as shall qualify as such under Florida law and Section 501(c)(3) of the Code, as the Directors shall determine.

3. There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

August 4, 2014



Leon Elt, Chairman of the Board of Directors