

N13000004405

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(City/State/Zip/Phone #)

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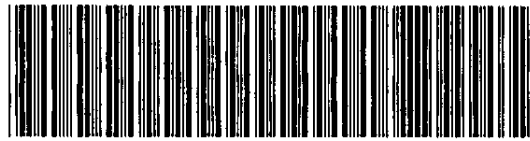
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07/23/13--01004--008 **43.75

EFFECTIVE DATE
8-1-2013

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 JUL 23 PM 3:04

27/25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ecolan, Inc.

DOCUMENT NUMBER: N13000004405

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

Please return all correspondence concerning this matter to the following:

Timothy A. Woolsey

(Name of Contact Person)

(Firm/ Company)

14213 NW 59th Place

(Address)

Gainesville, FL 32653

(City/ State and Zip Code)

HELP@EcoLoan.org

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

For further information concerning this matter, please call:

Timothy Woolsey

(Name of Contact Person)

at (202) 688-5585

(Area Code & Daytime Telephone Number)

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

- | | | | |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 Ecolan, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 23 PM 3:04

Article 1 | Name

The name of the Corporation shall be Ecolan, Inc.

COPY

Article 2 | Principle Office

The place in this state where the principal office of the Corporation is to be located is the City of Gainesville, Alachua County.

Article 3 | Purpose

Said corporation is organized exclusively for Charitable, Scientific and Educational, purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, and specifically the management of design competitions, and funding of projects, that promote collaboration between the economically distressed and students, educators, or professionals, raise the spirit of the economically distressed, and innovate methods that promote clean air and water in our natural environment.

Article 4 | Initial Officer and Directors

The name and address of the persons who are the initial Officer and Directors of the corporation are as follows:

Timothy A. Woolsey, Executive director	14213 NW 59th Place, Gainesville, FL 32653
Marco A. Torrico, Director - Chair	3017 Red Lion Lane, Silver Spring, MD 20904
Peter S. Rudie, Director - Treasurer	12411 - 156th Avenue SE, Renton, WA 98059

Article 5 | Manor of Appointment of a Board Director or Executive Director

Existing board members evaluate the corporation's current situation and needs, gather names and qualifications of prospective new candidates, and recommend candidates to the full board, which then votes on whether to add a proposed candidate to a Board of Directors or Executive Director position. Each new candidate receives the unanimous approval of the full board.

Article 6 | Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, including the publishing or distribution of statements, any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article 7 | Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

Article 8 | Registered Agent

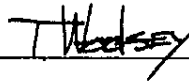
Timothy A. Woolsey, Executive Director 14213 NW 59th Place, Gainesville, FL 32653

Article 9 | Incorporator

Timothy A. Woolsey, Executive Director 14213 NW 59th Place, Gainesville, FL 32653

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

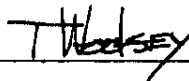
Timothy A. Woolsey, Executive Director



Date 06/24/2013

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Timothy A. Woolsey, Executive Director



Date 06/24/2013

In witness whereof, we have hereunto subscribed our names:

Marco A. Torrico, Director - Chair



Date 06/30/2013

Peter S. Rudie, Director - Treasurer



Date 06/28/2013

date of each amendment(s) adoption: All adopted on June 30, 2013, if other than the
e this document was signed.

Effective date if applicable: August 1, 2013
(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 JULY 19, 2013

Signature [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)

Timothy A. Woolsey

(Typed or printed name of person signing)

Executive Director

(Title of person signing)