

N13000006075

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 05 2014

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2014

NICOLE TAI
FARMONY
23700 SW 142 AVE
MIAMI, FL 33032

Re: Document Number N13000006075

The Amended and Restated Articles of Incorporation for FARMONY INC., a Florida corporation, were filed on August 27, 2014.

The certification you requested is enclosed.

Should you have any questions concerning this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cathy A Carrothers
Regulatory Specialist
Division of Corporations

Letter Number: 314A00018975

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Farmony Inc.

DOCUMENT NUMBER: N13000006075

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

Please return all correspondence concerning this matter to the following:

Nicole Tai
(Name of Contact Person)

Farmony
(Firm/ Company)

23700 SW 142 AVE
(Address)

Miami, Fl. 33032
(City/ State and Zip Code)

info@safariadventure.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Tai at (305) 255-9453
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

FILED

Farmony, Inc.

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

14 AUG 27 AM 11:39

N13000006075

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office 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.

N/A

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Alice Ward</u>	<u>23700 SW 142 AVE</u> <u>Miami, FL 33032</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Brian McGorty</u>	<u>23700 SW 142 AVE</u> <u>Miami, FL 33032</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input 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)

Articles II and VI are being amended.

The new "amended" versions are included in this packet.

The date of each amendment(s) adoption: 8/20/14, if other than the date this document was signed.

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 8/25/14

Signature Glenn Fried

(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)

Glenn Fried

(Typed or printed name of person signing)

President

(Title of person signing)

Amendments to Articles. Amending Articles II and VI

Articles of Incorporation "FARMONY"

ARTICLE I NAME/REGISTERED OFFICE

The name of this "FARMONY, Inc." shall be: "FARMONY..s registered office is located at:
[23700 Sw 142 ave. Miami, Fl 33032
114-3-101.

This chapter shall be known and may be cited as the 'Florida Non Profit Corporation Code.'

ARTICLE II PURPOSE

This "Farmony" Inc. is organized exclusively for charitable purposes. Farmony is a rural education outreach located in the metro Miami-Dade County area in Florida. The specific aim of conservation education is to develop lifelong knowledge and skills for conservation action. Conservation education recognizes the central role of people in all nature conservation efforts and is designed to affect the awareness, attitudes, and behaviors of people toward natural resources. Conservation education promotes the public education and awareness of the conservation of biodiversity, by providing information about species and their natural habitats. It is important that administrators, focus on keeping conservation education aims in mind and formally define the educational centers' roles in education and conservation education, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, "Farmony" shall take the education concerning the whole purpose of the natural world to the whole community and then the world. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the "FARMONY, Inc." as a chief supported by FARMONY. Inc.:

1. No part of the net earnings of the "FARMONY, Inc." shall inure to any member of the "FARMONY, Inc." not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the "FARMONY, Inc.," nor to any other private persons.
2. No substantial part of the activities of the "FARMONY, Inc." shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the "FARMONY, Inc." shall not participate in, or intervene in (including

before the public, and the "FARMONY, Inc." shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the "FARMONY, Inc." shall not carry on any other activities not permitted to be carried on by a "FARMONY, Inc.

4. "FARMONY, Inc." shall not lend any of its assets to any officer or director of this "FARMONY, Inc.", or guarantee to any person the payment of a loan by an officer or director to "FARMONY, Inc."

ARTICLE IV DIRECTORS/MEMBERS

"FARMONY, Inc." may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the "FARMONY, Inc.'s" bylaws. The management and affairs of "FARMONY, Inc." shall be at all times under the direction of a Board of Directors, whose operations in governing "FARMONY, Inc." Inc. shall be defined by statute and by the "FARMONY, Inc.'s" by-laws. No member or Director shall have any right, title, or interest in or to any property of "FARMONY, Inc."

ARTICLE V DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this "FARMONY, Inc." shall be personally liable for the debts or obligations of this "FARMONY, Inc." of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this "FARMONY, Inc."

ARTICLE VI DISSOLUTION

Upon the time of dissolution of the "FARMONY, Inc.," assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the "FARMONY, Inc. 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 "FARMONY, Inc." 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 VII INCORPORATOR

The incorporator(s) of this "FARMONY Inc." is(are):

Glenn Fried
23700 SW 142 Ave
Miami, Fl 33032

Nicole Tai
23700 SW 142 Ave
Miami, Fl 33032

Thomas W. Chamberlain
23700 SW 142 Ave
Miami, Fl 33032

The undersigned incorporator(s) certify(ies) both that they execute(s) these Articles for the purposes herein stated, and that by such execution, she/he/they affirm(s) the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth in Florida Statutes as if this document had been executed under oath.

Nicole Tai

A handwritten signature in black ink, appearing to be a stylized name, possibly "John" or "James", written in a cursive script.