

N/4 000005943

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(Address)

(City/State/Zip/Phone #)

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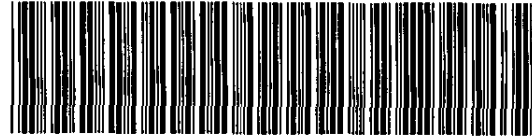
(Business Entity Name)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

CRm
10-21-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Earth Consciousness Sanctuary, Inc.

DOCUMENT NUMBER: ~~W14000033386~~

N14000005943

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

Please return all correspondence concerning this matter to the following:

Joaquin Windham

(Name of Contact Person)

Earth Consciousness Sanctuary, Inc.

(Firm/ Company)

8510 N Armenia Ave Apt 1911

(Address)

Tampa, FL 33604

(City/ State and Zip Code)

joaquinwindham@gmail.com

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

For further information concerning this matter, please call:

Joaquin Windham

(Name of Contact Person)

at 813

508-8472

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

Earth Consciousness Sanctuary, Inc.

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

~~W14000033386~~

N140000025943

(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:

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**)

8510 N Armenia Ave Apt 1911

Tampa, FL 33604

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

N/A

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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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SECRETARY OF STATE

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|-----------|------------------------|------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>PD</u> | <u>Angela Valdes</u> | <u>404 W 124th Ave</u> |
| <input type="checkbox"/> Add | | | <u>Tampa, FL 33612</u> |
| <input type="checkbox"/> Remove | | | |
| 2) <input checked="" type="checkbox"/> Change | <u>VD</u> | <u>Christina Petro</u> | <u>304 E Flora St</u> |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 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 | | | |

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE III: PURPOSE

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

Specific objectives and purposes of this corporation shall be: (a) to promote the development and dissemination of Earth religion as a basis for planetary ethics, toward the end of saving the Biosphere from ecocide; (b) by providing a facility or facilities for the practice of the same; (c) which facilities will at the same time serve as sanctuary for wildlife and native plants, and be ecologically restored for the purpose; (d) and by publishing and distributing literature on Earth religion and planetary ethics; (e) and by funding a scholarship toward the training of clergy in the service of Earth religion and Planetary ethics; (f) and by running a lending library on religious studies, ethics, and related fields of study; (g) and in general, to undertake any enterprise which advances the cause of saving the Biosphere from ecocide, which does not endanger the corporation's 501(c)(3) status or its status as a religious organization.

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

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The date of each amendment(s) adoption: October 3, 2014, 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 October 7, 2014

Signature Joaquin Windham
(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)

Joaquin Windham
(Typed or printed name of person signing)

Secretary, Treasurer, Chairperson of the Board
(Title of person signing)

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

As Amended

ARTICLE I NAME

The name of this corporation is Earth Consciousness Sanctuary, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address:

8510 N Armenia Ave Apt 1911
Tampa, FL 33604

8510 N Armenia Ave Apt 1911
Tampa, FL 33604

ARTICLE III PURPOSE

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

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ARTICLE IV MANNER OF ELECTION

The manner in which the directors are to be elected and appointed is according to unanimous consent of the Board of Directors.

ARTICLE V ELECTED OFFICERS AND/OR DIRECTORS

Angela Valdes, President
504 W 124th Ave
Tampa, FL 33612

Christina Petro, Director
304 E Flora St
Tampa, FL 33604

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Christina Petro, Vice President
304 E Flora St
Tampa, FL 33604

Joaquin Windham, Director
8510 N Armenia Ave Apt 1911
Tampa, FL 33604

Joaquin Windham, Secretary
8510 N Armenia Ave Apt 1911
Tampa, FL 33604

Thomas Windham, Director
12745 N Armenia Ave
Tampa, FL 33614

Joaquin Windham, Treasurer
8510 N Armenia Ave Apt 1911
Tampa, FL 33604

Angela Valdes, Director
504 W 124th Ave
Tampa, FL 33612

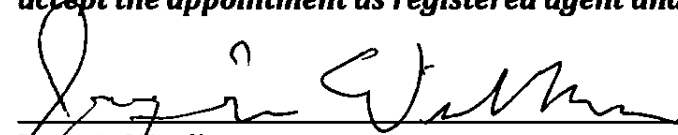
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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Joaquin Windham
8510 N Armenia Ave Apt 1911
Tampa, FL 33604

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.


Joaquin Windham

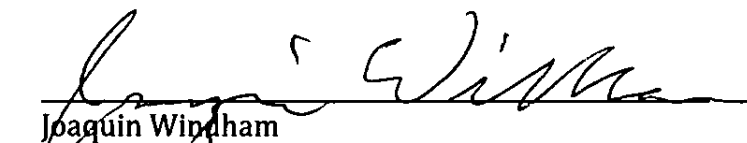
10/7/2014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joaquin Windham
8510 N Armenia Ave Apt 1911
Tampa, FL 33604

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.


Joaquin Windham

10/7/2014

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TALLAHASSEE, FLORIDA

ARTICLE VIII EXEMPT ACTIVITIES LIMITATION

Notwithstanding any other provision of these Articles or the Bylaws, no director, officer, employee, member, or representative of this corporation shall take any action or carry on any activity by or on behalf of the corporation not permitted to be taken or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code as it exists or may be amended, or by any organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as it now exists or may be amended. No part of the net earnings of the corporation shall inure to the benefit or be distributable to any director, officer, member, or other private person, 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 these Articles of Incorporation.

ARTICLE IX DISTRIBUTION UPON DISSOLUTION

Upon termination or dissolution of Earth Consciousness Sanctuary, Inc., any assets legally available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code as it exists or may be amended, which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive these assets of Earth Consciousness Sanctuary, Inc. hereunder shall be selected in the discretion of the majority of the managing body of the corporation, and if members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against Earth Consciousness Sanctuary, Inc., by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed.

ARTICLE X BYLAWS

The board of directors of this corporation shall adopt or amend such articles of incorporation and bylaws as may be deemed appropriate as the need arises and by unanimous consent of that governing body.

The Secretary shall compile and edit the bylaws in accordance with such directives and make copies available to each Director.