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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COOP CREATIVE OPPORTUNITIES
OPTIMIZING PEOPLE INCORPORATED

DOCUMENT NUMBER: NI4000006524

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

Please return all correspondence concerning this matter to the following:

NANCY COGSIL
(Name of Contact Person)

COOP CREATIVE OPPORTUNITIES OPTIMIZING
(Firm/ Company) PEOPLE INCORPORATED

1071 SE BUTTWOOD CIRCLE
(Address)

STUART, FL 34997
(City/ State and Zip Code)

COGSIL@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NANCY COGSIL at 772-349-1799
(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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2015

NANCY GOGSIL
1071 SE BUTTONWOOD CIRCLE
STUART, FL 34997

SUBJECT: COOP CREATIVE OPPORTUNITIES OPTIMIZING PEOPLE
INCORPORATED
Ref. Number: N14000006524

We have received your document for COOP CREATIVE OPPORTUNITIES
OPTIMIZING PEOPLE INCORPORATED and your check(s) totaling \$43.75.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

Amendments for nonprofit corporations are filed in compliance with section
617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 715A00011846

RECEIVED
15 AUG - 4 AM 11:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

COOP CREATIVE OPPORTUNITIES OPTIMIZING PEOPLE
(Name of Corporation as currently filed with the Florida Dept. of State) INCORPORATED

N14000006524

(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:

_____ 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(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.

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 type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<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			_____

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

CHANGES HAVE BEEN MADE
TO FIVE OF THE ARTICLES
OF INCORPORATION: III (3)

VIII (8)

IX (9)

X (10)

& XI (11)

THE NEW WORDING IS PROVIDED
IN THE ATTACHED NEW COPY
OF THE ARTICLES BEING
SUBMITTED FOR YOUR APPROVAL.

**Articles of Amendment
To
Articles of Incorporation
Of
COOP CREATIVE OPPORTUNITIES OPTIMIZING PEOPLE INCORPORATED
Document Number N14000006524**

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:

- | | |
|--------------|---|
| Article I | N/A |
| Article II | N/A |
| Article III | COOP Creative Opportunities Optimizing People is organized exclusively for charitable and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law). Our specific purpose is to create a self-sustaining cooperative for organic chicken egg production in Hassilabied, Morocco to address malnutrition among the neighboring nomads. As the villagers and nomads establish productive relationships around this project, COOP will provide ongoing resources for the empowerment of all concerned. |
| Article IV | N/A |
| Article V | N/A |
| Article VI | N/A |
| Article VII | N/A |
| Article VIII | Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). |
| Article IX | 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. |

Article X No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its 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 tax-exempt purposes of the corporation set forth in Article III.

Article XI The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).— — —

Narrative to replace "Eggs of Plenty" paragraph on "Certified Copy" Page

After visiting friends in the southeast Moroccan village of Hassilabied five times over the past two-and-a-half years, I devised with them an innovative and entrepreneurial plan to address the chronic malnutrition and poverty among the nomads in and around the village.

Situated at the bottom of the Erg Chebbi (one of Morocco's two sea-like expanses of huge sand dunes), Hassilabied was founded by 50 formerly nomadic families. The village is the nearest resource for many families still living the millennia-old goat and camel herding way of life. These nomadic women live in stick structure "homesteads" near the dunes with their children while the men are away with their herds for extended periods. Their diet is poor. The nearest well is three miles away. They have no means of making money other than occasional donations from tourists. And, most of all, they have no means to better their situation.

Our plan was to initiate the first ever egg-laying hen farm in Hassilabied and gradually teach the nomadic women how to care for hens on their own homesteads. (The idea came from board member Abraham Elibrahimi who previously established a successful chicken farm in Khemisset, Morocco.) Acreage and caretaking was secured for the first 150 hens in October of 2014. Roosters to replace and grow the flock have been procured. A plan for recycling the food waste of the village riads (hotels and restaurants) for chicken feed and composting was devised. An organizer and coordinator between the co-op and the nomad women is in place. Now the first 20 women from the dunes are being invited to adopt chickens for their homesteads and participate in this co-operative on an ongoing basis. The benefits are many for the nomads and villagers alike:

- Participating families will have a daily supply of eggs for their own protein needs, for trade or for sale back to the co-op or to others.
- The co-op can buy eggs from the women and have a market supply for villagers.
- The food waste gathered from the riads reduces waste in the village and is completely recycled as either chicken feed or compost.
- The feed and compost are a free resource to the nomads for their chickens and gardens.
- Nourished by the nitrogen-rich chicken manure compost, an organic garden is now growing adjacent to the chicken coops, another resource for the nomads for produce, compost, seeds and starter plants.
- All of these activities provide the beginnings of an agricultural education for the adults and children involved—a way to empower and improve their lives without abandoning their age-old customs and culture.

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

Effective date if applicable: IMMEDIATELY
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 7/29/15

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)

[Signature] Nancy Rabe Cogswell
(Typed or printed name of person signing)

President
(Title of person signing)