

N1500007606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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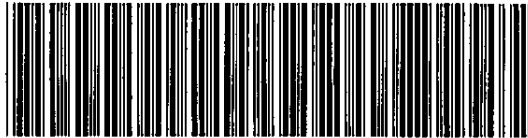
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

BALANCE FOR EARTH, INC.

NAME OF CORPORATION: _____

N15000007606

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Dylan Hansen

(Name of Contact Person)

BALANCE FOR EARTH, INC.

(Firm/ Company)

P.O. BOX 372727

(Address)

Satellite Beach, FL 32937

(City/ State and Zip Code)

Dylan@BalanceForEarth.org

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

For further information concerning this matter, please call:

Dylan Hansen

321

704-7859

at _____

(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:

- ☒ \$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

FILED

16 SEP 29 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BALANCE FOR EARTH, INC

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

N15000007606

(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**)

220 Pineapple Street

Satellite Beach, FL 32937

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. BOX 372727

Satellite Beach, FL 32937

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:

Patrick Ferguson, Esq.

4550 West Tradewinds Ave.

(Florida street address)

New Registered Office Address:

Lauderdale by The Sea

(City)

Florida

33308

(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☒ Change ☐ Add ☐ Remove	<u>P</u>	<u>Dylan Hansen</u>	<u>648 Ocean Street</u> <u>Satellite Beach, FL 32937</u>
2) ☐ Change ☒ Add ☐ Remove	<u>V</u>	<u>Nicholas Frank Sanzone</u>	<u>200 Villa Del Mar Way</u> <u>Satellite Beach, FL 32937</u>
3) ☐ Change ☒ Add ☐ Remove	<u>T</u>	<u>Joshua Schreiberman</u>	<u>220 Pineapple Street</u> <u>Satellite Beach, FL 32937</u>
4) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Jeanne Marshall Beatty</u>	<u>101 Hogan Road</u> <u>Apartment F</u> <u>Indian Harbour Beach, FL 32937</u>
5) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Patrick Ferguson, Esq.</u>	<u>4550 West Tradewinds Ave.</u> <u>Lauderdale by The Sea, FL 33308</u>
6) ☐ Change ☐ Add ☐ Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

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

N/A

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

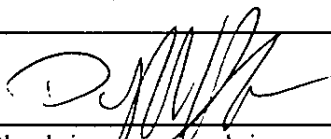
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 September 26, 2016 _____

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)

Dylan Hansen

(Typed or printed name of person signing)

President

(Title of person signing)