

N16000006810

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 SEP 19 AM 8:03

SEP 23 2016
C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2016

KEVIN ROSS PANIK
EX-ODYSSEY ONE: SPACESHIP EARTH INC
623 OAKWOOD PLACE
TITUSVILLE, FL 32780

SUBJECT: EX-ODYSSEY ONE: SPACESHIP EARTH INC
Ref. Number: N16000006810

We have received your document for EX-ODYSSEY ONE: SPACESHIP EARTH INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

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

Diane Cushing
Senior Section Administrator

Letter Number: 416A00019723

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ex-Odyssey One: Spaceship Earth Inc.

DOCUMENT NUMBER: N1600006810

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

Please return all correspondence concerning this matter to the following:

Kevin Ross Panik
(Name of Contact Person)

Ex-Odyssey One: Spaceship Earth Inc.
(Firm/ Company)

623 Oakwood Place
(Address)

Titusville Fl. 32780
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Kevin Panik at 321 313-5618
(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 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 SEP 19 AM 8:03

Ex-Odyssey One; Spaceship Earth Inc.

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

N1600006810

(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:

Not Applicable

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**)

Not Applicable

C. Enter new mailing address, if applicable:

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

Not Applicable

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:

Not Applicable

New Registered Office Address:

(Florida street 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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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	_____	Not Applicable	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	Not Applicable	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	Not Applicable	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	Not Applicable	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	Not Applicable	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	Not Applicable	_____
<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)

CHANGE & UPDATE TO ARTICLES OF INCORPORATION

SEE ATTACHED CONTINUATION SHEETS

4-SHEETS TOTAL

SEE SHEETS

ARTICLES OF AMENDMENT for Ex-Odyssey One SpaceShip Earth Inc.
Dated: 24 August 2016

Approval was unanimous with all three Principles voicing an "Approved" vote in the affirmative.

The Corporation is amended to include the following:

Article III shall be amended to include the following statement(s) as to the purpose of this corporation and the methods to be used to further the Goals of this Corporation.

MISSION STATEMENT (Expanded)

We believe that there exists in this day and age a special opportunity to synergize using what to some may seem like a diverse set of goals but to us a unique opportunity to further the cause of World Peace. Using Space Exploration Grant Funding and Earth terrestrial modern modular housing projects we believe that, in-time, and with careful development the role of modular housing shall expand into Space and other planets as Humans begin to colonize our Solar System. First-order housing for 10's of thousands of Humans will, in all likelihood, be modular. Grant funding of Space projects that are carefully selected and uniquely developed shall play a significant role as we use a parallel path to expand the acceptance of modular housing on the surface of the Earth. Acceptance of this style of housing which is radically different from the current state of affairs shall pave a path towards acceptance and understanding of city lay-out and human habitation for all time, and in all Space.

We strongly believe that these two paths as they are developed shall play a role in the ultimate goal of World Peace. To date international treaties have established the high-ground of Space to be one used exclusively for peaceful purposes. There have never been humans fighting in space in all of history. We plan to uniquely build on this solid and positive history as Humans take the first steps to colonization of planets.

We have developed a goal to expand International recognition of Space as a Peaceful place for humans by developing a simple treaty that, in time, shall be signed by all Present and future leaders of countries, clans, religions & groups. It simply states: " We pledge to never fight in space or on any planet...we only fight on Earth". We believe that once signed this obvious statement as to the current situation on Earth will come to full light and the next step will be a very simple one. The first amendment to this International treaty will be to ratified strike through and DELETE "~~we only fight on Earth~~" and replace it with "and we shall not fight on Earth."

We the three Principles believe this Corporation provides a platform that has never been seen before in the history of the World. The uniqueness of tying these three seemingly diverse goals into a singular focus that can be developed and nurtured in perpetuity until such a day arises as the full treaty (with amendment) is signed. At that time this Corporation shall be dissolved in accordance with the laws of the state of Florida.

Article IV Shall be expanded to include:

Directors for this corporation shall be appointed with the unanimous vote of the three Principles and documented in Official Company meeting minutes. Directors shall be appointed as needed and removed only by unanimous vote from the three principles.

The three Principles serve this corporation for life and when, upon the death of a Principle, the corporation has less than three total Principles a meeting shall be called and the remaining two principles establish the appointment for the replacement Principle. If the remaining two principles cannot agree on a singular individual the corporation shall be dissolved. The new Principle serves for a life term consistent with the original intent of this Corporation.

All changes to this Corporation are required to be documented in Official Meeting Minutes and filed with the State of Florida within 90-days of the meeting.

Article IV sub-section 1

BEHAVIOR of all Corporate Officials:

All Corporate Officials are bound to the following rules as to their dealings with all business related to this Corporation. Any Official found to be in non-compliance shall be immediately removed from all official duties pending a full investigation and finding of fact. Findings shall be presented at a meeting and Principles shall vote on action(s).

These rules are enacted to assure full compliance with Section 501(c)(3) of the United States Federal Tax Code.

Section 501(c)(3) requires that this Corporation is limited to work for NTEE Code T70. T70 is: "Fund Raising Organizations that Cross Categories" We shall focus our Corporation's work to comply with this singular code.

Section 501(c)(3) requires that this Corporation must not expressly empower Principles or Directors to engage, otherwise than as an insubstantial part of Corporate activities, in activities that in themselves are not in furtherance of one or more exempt purposes as stated above.

Section 501(c)(3) requires that this Corporation organizing document must provide that upon dissolution, corporate remaining assets be used exclusively for section 501(c)(3) exempt purposes.

To qualify for exemption as a section 501(c)(3) organization, the Corporation shall:

Refrain from supporting or opposing candidates in political campaigns in any way, ensure that Corporate net earnings do not inure in whole or in part to the benefit of private shareholders or individuals (that is, board members, officers, key management employees, or other insiders), not further non-exempt purposes (such as purposes that benefit private interests) more than insubstantially, not be organized or operated for the primary purpose of conducting a trade or business that is not related to your exempt purpose(s), not devote more than an insubstantial part of this Corporation's activities attempting to influence legislation or, if (the Corporation makes) a section 501(h) election, not normally make expenditures in excess of expenditure limitations outlined in section 501(h), not provide commercial-type insurance as a substantial part of the Corporation's activities.

The Corporation and Principles attest that we have not conducted and will not conduct activities that violate these prohibitions and restrictions.

As the Corporation shall (in time) attempt to influence legislation we shall consider filing Form 5768 when that time comes that we are ready to attempt this monumental feat. We shall document it in Meeting Minutes at that time as well as file all legal papers with the United States Departments having jurisdiction and to refrain from jeopardizing our 501(c)(3) status.

At this time the Corporation shall not perform the following:

1. pay compensation to any officers, directors, or trustees.
2. donate funds to or pay expenses for individual(s)
3. engage in financial transactions (for example, loans, payments, rents, etc.) with any of the Corporation's officers, directors, or trustees, or any entities they own or control.
4. have unrelated business gross income of \$1,000 or more during a tax year
5. operate bingo or other gaming activities
6. provide disaster relief

At this time the Corporation shall be classified as a Private Corporation.

And shall perform the following:

1. conduct activities or provide grants or other assistance to individual(s) or organization(s) outside the United States
2. Shall be required by section 508(e) to have specific provisions in organizing document, unless the operation of state law in the state in which the Corporation was formed to meet these requirements. These specific provisions require that the Corporation operate to avoid liability for private foundation excise taxes under sections 4941-4945.

August 24th 2016

The date of each amendment(s) adoption: _____
date this document was signed.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

August 24th 2016

Effective date if applicable: _____

(no more than 90 days after amendment file date)

2016 SEP 19 AM 8:03

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 1st 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)

Kevin Ross Panik

(Typed or printed name of person signing)

Principle (Officer)

(Title of person signing)