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TALLAHASSEE, FLORIDA

C. GOLDEN

OCT 17 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FARMHOUSE ANIMAL & NATURE
SANCTUARY, INC.

DOCUMENT NUMBER: N17000000738

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

Please return all correspondence concerning this matter to the following:

Christina M. Lee, Legal Assistant
(Name of Contact Person)

Richard V. Lee, Attorney At Law
(Firm/ Company)

Historic Manatee Central Building

515 9th Street East , Suite 204
(Address)

Bradenton, Florida 34208
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christina Lee, Legal Assistant at (941)750-8383
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

2017 OCT 16 PM 3:44

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

FARMHOUSE ANIMAL & NATURE SANCTUARY, INC.

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

N17000000738

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The following Articles are Amended to read:

Article III

The organization is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The organization is organized to offer quality care, ensuring the safety and well being of the animals that reside at the sanctuary, and in finding their forever homes for adoptable farm animals. The organization will offer programs geared to help at risk students learn hands on animal care.

The following Articles are being added:

Article VIII

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not

carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IX

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of adoption of the amendment(s) was: April 17, 2017

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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this day 17th of April, 2017.

Signature David R. Burns, II
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

David R. Burns, II
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35