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2018 APR 13 PM 4:48
ALCOA, IN, CLERK

C. GOLDEN

APR 13 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Earth Mates, Inc.

DOCUMENT NUMBER: N17000012777

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

Please return all correspondence concerning this matter to the following:

Rhona Corinne Friedland

(Name of Contact Person)

Earth Mates, Inc.

(Firm/ Company)

1030 NE 172 Terrace

(Address)

North Miami Beach, Florida 33162

(City/ State and Zip Code)

yohevedfriedland@gmail.com

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

For further information concerning this matter, please call:

Rhona Corinne Friedland

(Name of Contact Person)

at 305

(Area Code)

790-3383

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2018

RHONA CORINNE FRIEDLAND
1030 NE 172 TERRACE
NORTH MIAMI BEACH, FL 33162

SUBJECT: THE FEEDING FRIEND-ZY, INC.
Ref. Number: N17000012777

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name will be listed as EARTH MATES, INC. if you want the other names to show you would need to submit the enclosed fictitious name forms for each name.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 118A00006616

RECEIVED
18 APR 13 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rhona Corinne Friedland
1030 NE 172 Terrace
North Miami Beach, FL 33162
305-790-3383

Re: Amendment Name Change of Organization

Dear Ms. Golden,

Please find attached our revised Articles of Amendment for the organization 'The Feeding Friend-zy'. I have also included the letter you sent to us dated April 3, 2018.

We are submitting the name '**Earth Mates, Inc.**' as the only name change for the organization.

I have corrected the third page (page 3 Section E) of the Articles of Amendment and omitted any name conflicts with our intended name change 'Earth Mates, Inc.'. I apologize if our previous application had additional names. It was not our intention to have additional names.

At this time, we are not submitting any 'DBA names', as we have no other DBA fictitious names, and are applying for the organization to be listed as 'Earth Mates, Inc.'.

We thank you for your assistance with this.

Sincerely yours,

Rhona Corinne Friedland
April 10, 2018

Articles of Amendment
to
Articles of Incorporation
of

The Feeding Friend-zy, Inc.

FILED

2018 APR 13 PM 4:48

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

N17000012777

(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:

Earth Mates, Inc.

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			_____

(attach additional sheets, if necessary). (Be specific)

The first mode of operation will entail the inclusion of a micro-farm, growing vegetables, fruits, herbs, and the like to supply those in need with these foods, either at low cost, or as donations. This first mode of operation will also include the distribution of nutritional supplements that promote health, either at reduced or no cost to the recipients. We will submit any additional 'DBA name' of the micro-farm or any other activity if the name differs from 'Earth Mates, Inc.'

The third mode of operation, if funding permits, will focus on helping people, regardless of country or national origin, create projects for their communities that secure sustainable housing for both individuals and families in their communities, so that every person is housed and no one suffers from homelessness. This housing will be reduced or no cost to recipients in need.

Page 3 of 4

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

Effective date if applicable: March 23, 2018
(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 March 23, 2018

Signature Rhona Friedland
(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)

Rhona Corinne Friedland

(Typed or printed name of person signing)

President, Earth Mates, Inc.

(Title of person signing)