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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Feed My Sheep CFL Inc.
DOCUMENT NUMBER: N 180000 5856
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rodney Ritter (Name of Contact Person)
(Firm√ Company)
4126 Rolling Grave Court (Address)
Lakeland, FL 33810 (City/ State and Zip Code)
Codney (itter 89(9 (a) a mail . Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Rodney Ritter at 863-669-5982 (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 Certificate of Status (Additional copy is enclosed) Certificate of Status Certificate of Status 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

FEED MY SHEEP CFL, INC.

Articles of Amendment to the Articles of Incorporation

Article III

The corporation is organized as charitable, educational and religious purposes, including, for such purposes, within the meaning of Section 501(c)(3) (or the corresponding provisions of any future federal tax code), for the following purposes:

- (a) to populate awareness and further promote kindness for less fortunate beings, philanthropic acts, which could include acts for the benefit of other people, animals and the environment that increase the wellbeing of humankind; and
- (b) to engage in any other activity for one or more purposes as specified in Section 501(c)(3) (or the corresponding provisions of any future federal tax code).

Article VII

The number of executive directors of the corporation shall be one (1), which number may be increased pursuant to the bylaws of the corporation. The name of the executive director is Rodney Ritter.

Article VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 corporation set forth in Article Three hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provisions 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 the corresponding provisions of any future federal tax code.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding provisions 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. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

	t date of each unbehalited (c) works and	, if other than the		
date	e this document was signed.			
Effe	ective date <u>if applicable:</u> (no more than 90 days after amendment file date)			
	(no more than 90 days after amenament 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.				
Ado	option of Amendment(s) (CHECK ONE)			
×	The amendment(s) was/were adopted by the members and the number of votes east 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 05 - 29 - 2018			
	Signature Rocky Stee (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)			
	Rodney Ritter (Typed or printed name of person signing)			
	President Executive Director (Title of person signing)			