

N19 0000008355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

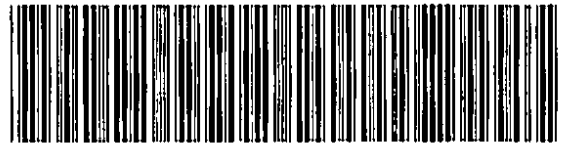
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rejection to file
301 Amendment 10.00

20 4-12-22

Office Use Only



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FILED

2022 MAR 21 AM 9:42

C. BRUMBLEY
APR 12 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Earth.University Inc.

DOCUMENT NUMBER: N19000008355

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

Please return all correspondence concerning this matter to the following:

Lindsay Andreotti

Name of Contact Person

Firm/ Company

297 Compass Rose Dr

Address

Daytona Beach FL 32124

City/ State and Zip Code

lindsay@teambe.com

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

RECEIVED

For further information concerning this matter, please call:

2022 MAR 21 PM 12: 22

Brian Hilgendorf at (206) 250-5160

Name of Contact Person Area Code & Daytime T

SECRETARY OF STATE
TALLAHASSEE, FL

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2022 MAR 21

AM 9:42

FILED

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

Earth University Inc.

(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:

Imaginal Ventures Incorporated ~~Earth University Inc.~~ ^{HA} 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)

291 Compass Rose Dr.

Daytona Beach, FL 32124

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2662 LPGA Blvd #513

Daytona Beach, FL 32124

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:

Lindsay Andreotti

2662 LPGA Blvd #513

(Florida street address)

New Registered Office Address:

Daytona Beach

(City)

Florida

32124

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</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) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>D</u>	<u>Kylin Andreotti</u>	<u>4418 T^m St. N.</u> <u>Arlington, VA 22203-2001</u>
2) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>V</u>	<u>Jerem Andreotti</u>	<u>13114 N. Echo Lake Rd</u> <u>Shobomush WA 98296</u>
3) <u>Change</u> <u>Add</u> <u>Remove</u>	<u> </u>	<u> </u>	<u> </u>
4) <u>Change</u> <u>Add</u> <u>Remove</u>	<u> </u>	<u> </u>	<u> </u>
5) <u>Change</u> <u>Add</u> <u>Remove</u>	<u> </u>	<u> </u>	<u> </u>
6) <u>Change</u> <u>Add</u> <u>Remove</u>	<u> </u>	<u> </u>	<u> </u>

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

Only changes were to:

Name of Company

Officers Names / Addresses

Registered Agent Name / Address

Place of Business + Mailing Addresses

The date of each amendment(s) adoption: October 29, 2021, _____ other than the date this document was signed.

Effective date if applicable: January 1, 2022
(no more than 90 days after amendment file date)

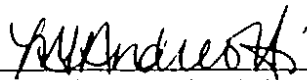
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 December 7, 2021

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)

Lindsay Andreotti
(Typed or printed name of person signing)

Board Chair - President/CEO
(Title of person signing)