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(((H23000106563 3)))



H230001065633ABC-

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BRYTEBRIDGE CONSULTING, LLC

Account Number : I20200090117 Phone : (497)278-1552 Fax Number : (407)857-9309

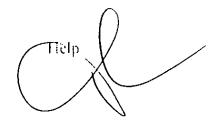
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: karmafarmsanctuary@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN KARMA FARM SANCTUARY INC.

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Electronic Filing Menu — Corporate Filing Menu



7((H23000106563/3)1)

Articles of Amendment to Articles of Incorporation

Same of Corporation as currently filed with the Florida I	Dept. of State)	
N21000000159		
(Document Number	er of Corporation (if known)	-
Pursuant to the provisions of section 617,1006. Florida Statute imendment(s) to its Articles of Incorporation:	s, this Florida Not For Profit Corporatio	n adopts the followin
V. If amending name, enter the new name of the corporati	<u>ор:</u>	
N/A		The new
name must be distinguishable and contain the word "corporat" "Company" or "Co." may not be used in the name.	ion" or "incorporated" or the abbreviati	on "Corp." or "Inc."
3. Enter new principal office address, if applicable:	N A	끏
Principal office uddress <u>MUST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N(A)	<i>f</i> ∷ i0: 05
 If amending the registered agent and/or registered office new registered agent and/or the new registered office ac 		the
Name of New Registered Agent:	· · · ·	
New Registered Office Address:	(Horula sneorakinest)	
New Negrocies Once Acutess.		
		ida
	(Z	ip Codii
lew Registered Agent's Signature, if changing Registered.		
hereby accept the appointment as registered agent. I am fan	ullar with and accept the obligations of th	te position.

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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; FR= 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; X. Change X. Remove X. Add	<u>PT</u> <u>V</u> <u>SV</u>	<u>John Dog</u> <u>Mike Jones</u> <u>Sally Smith</u>	
Type of Action (Check One)	Title	Name	2023 F.L. 2
1) Change Add		<u>NA</u>	
Remove			
2) Change Add			
Remove 3 Change Add Remove			
4) Change Add			
Remove			
51 Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee		onal Articles, enter change(s) here; ssory). (Be specific)	
See attached.			
		· · · · ·	
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vision of Corporations	Page ≠ of 6	2023-03-21 15.51 27 GMT	14075985443	From: 8
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The date of each amendme date this document was signed	nt(s) adoption:			if other than the
Effective date if applicable	(In many the	an 90 days after amendment file date)	· - · · · · · · · · · · · · · · · · · ·	
	(407 700 € 476	aa sa waga waxa waxawaanine waxa		

(CHECK ONE)

☐ The amendment(s) was were adopted by the members and the number of votes cast for the amendment(s)

Adoption of Amendment(s)

was/were sufficient for approval.

2023-03-21 15:51 27 GMT

14075985443

From: Evan O'Dell

(((H23000106563/3)))

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

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)

CTyped or printed name of person signing)

Vice President
(Title of person signing)

(((H23000106563 3]))

ADDITIONAL PROVISIONS

TO

ARTICLES OF AMENDMENT OF

Karma Farm Sanctuary, Inc.

DISSOLUTION CLAUSE

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

OPERATION PROVISION

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision 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 section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.