

N21000014004

(Requestor's Name)

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☐ PICK-UP

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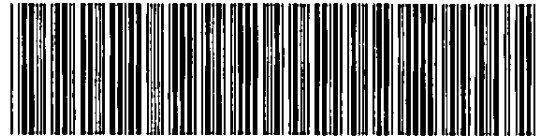
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*Amend*

12/30/21--01012--001 \*\*35.00

STATE OF MASSACHUSETTS

2022 MAR -4 AM 9:33

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A. RAMSEY  
MAR 09 2022

\*00789, 04135, 00564, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2022 MAR -4 AM 8:03

SECRETARY OF STATE  
TALLAHASSEE, FL

January 10, 2022

ROLANDO SANTIAGO  
RJS LAW GROUP  
306 N. US HWY 41  
RUSKIN, FL 33570 US

SUBJECT: THIRD PLANET INSTITUTE INC.  
Ref. Number: N21000014004

We have received your document for THIRD PLANET INSTITUTE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6823.

Annette Ramsey  
OPS

Letter Number: 422A00000703

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THIRD PLANET INSTITUTE INC

**DOCUMENT NUMBER:** N210000014004

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

Please return all correspondence concerning this matter to the following:

Rolando Santiago

(Name of Contact Person)

RJS LAW GROUP

(Firm/ Company)

306 N US Hwy 41

(Address)

Ruskin

(City/ State and Zip Code)

Roland@rjslawgroup.com

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

For further information concerning this matter, please call:

Rolando Santiago

813

6410010

at

(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED  
2022 MAR -4 AM 9:33  
SECRETARY OF STATE  
AT THE OFFICE OF THE  
CLERK

**AMENDED ARTICLES OF  
INCORPORATION**  
**Of**  
**THIRD PLANET INSTITUTE INC.**  
*(a Florida Not for Profit Organization)*

The undersigned person(s), acting as incorporator(s) of a not-for-profit corporation organized under the laws of Florida, hereby adopt(s) the following Amended Articles of Incorporation adopted on this 1<sup>st</sup> Day of January 2022:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is: THIRD PLANET INSTITUTE INC.

**ARTICLE II  
INITIAL PRINCIPAL OFFICE**

The mailing address and telephone of the corporation's initial principal office is:

Address: 610 27<sup>th</sup> St South  
St. Petersburg, FL 33712  
Telephone: 727-822-5400

**ARTICLE III  
PURPOSE**

THIRD PLANET INSTITUTE is dedicated to achieving "Local Global Solutions" to the problems facing humanity by the equitable distribution of an advanced understanding of earth science through the following activities:

- |                        |                      |
|------------------------|----------------------|
| 1. Classroom Education | 4. Ecotourism        |
| 2. Work Shops          | 5. Community Service |
| 3. Lectures            | 6. Media             |

The curriculum includes synthesizing past and present ecological information and creating a new approach to sustainability that is easily realized and implemented as they relate to the following topics:

- |                          |                         |
|--------------------------|-------------------------|
| 1. Native Plants         | 4. Habitat Restoration  |
| 2. Fertilizers           | 5. Civic Responsibility |
| 3. Resource Conservation | 6. Public Stewardship   |

The polestar of Third Planet Institute's mission is using the Planetary Perspective on Humanities through Education and Social Outreach, locally using Global Ecological Perspectives for solution making.

#### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: As provided for in the By-laws.

#### **ARTICLE V REGISTERED OFFICE, AGENT & INCORPORATOR**

The name and address of the initial registered agent and incorporator is:

Address: Rolando J. Santiago  
306 N US Hwy 41  
Ruskin, FL 33570

#### **ARTICLE VI DIRECTORS**

The title, name and address of the persons constituting the initial board of directors are:

Tyler Heiman	Director
524 South Stone Street	
Augusta, WI 54722	

Michael Manlowe	Director
610 27th St South	
St. Petersburg, FL 33712	

Kent Michaud	Director
PO Box 231	
Yeaton Lane	
Acton, Maine 04001	

After the initial board of directors, the board shall consist of such number of directors as shall be determined according to the by-laws adopted by the corporation, if none have been adopted then according to the provisions of applicable law. All directors shall be governed by these articles and adopted by-laws of the corporation.

## **ARTICLE VII EARNINGS**

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 purposes set forth in Article Third hereof.

## **ARTICLE VIII DISSOLUTION**

Upon the 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 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. Any such assets not so 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## **ARTICLE IX OTHER PROVISIONS**

*Indemnification of Directors.* Any director or officer who is involved personally in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law, including attorneys fees and costs.

*Director or Officer Interest.* In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation. When applicable, all such interests shall be disclosed according to law.

*Corporate Seal.* The corporation may, but is not required to have a corporate seal.

### Certification

There are no members entitled to vote on the Amendment adopted on this day. *The amendment was adopted by the directors on 11/1/22*

THE UNDERSIGNED DO HEREBY CERTIFY, I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Incorporator Sign & Date: \_\_\_\_\_

Print Name:

*[Signature]* 11/1/2022  
Rolando J. Santiago Esq  
306 N US Hwy 41  
Ruskin, FL 33570

### CERTIFICATE OF REGISTERED AGENT

I HEREBY CERTIFY that having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sign: \_\_\_\_\_

Print Name:

*[Signature]* 11/1/2022  
Rolando J. Santiago Esq,  
306 N US Hwy 41  
Ruskin, FL 33570  
Tel: 813.641.0010  
Roland@rjslawgroup.com