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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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21 JUN 21 PM 2:10

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**COVER LETTER**

**TO:** Amendment Section,  
Division of Corporations

**NAME OF CORPORATION:** ECO RICA PRESERVATION, INC.

**DOCUMENT NUMBER:** 1193000000312

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

Please return all correspondence concerning this matter to the following:

ARLYN PHOENIX  
(Name of Contact Person)

CENTER FOR PEACEBUILDING  
(Firm/ Company)

2603 NW 13<sup>th</sup> ST, #375  
(Address)

GAINESVILLE FL 32609  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JEFFREY WEISBERG at (352) 246-5801  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input 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 checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2010 JUN 21 PM 2:09  
CLERK OF THE COURT  
JACKSONVILLE, FLORIDA

ECO RICA PRESERVATION, INC.

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

N93000000312

(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:**

RIVER PHOENIX CENTER FOR PEACEBUILDING, 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:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>LIBERTY PHOENIX LORD</u>	<u>2603 NW 13 ST</u> <u># 375</u> <u>GAINESVILLE FL</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>JOAQUIN PHOENIX</u>	<u>C/O FRATTALI</u> <u>9229 SUNSET BLVD</u> <u>LOS ANGELES, CA</u> <u>90069</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>SUMMER PHOENIX</u>	<u>C/O FRATTALI</u> <u>9229 SUNSET BLVD</u> <u>LOS ANGELES, CA</u> <u>90069</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

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

See Attached # 1

The date of each amendment(s) adoption: FEBRUARY 16, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 June 18, 2010

Signature Arlyn Heart Phoenix, President  
(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)

ARLYN HEART PHOENIX  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

#1  
Amendments and/or additional Articles

**Article I**

**Name Change**

River Phoenix Center for Peacebuilding, Inc.

**Article II**

**New Organizational Purpose Statement**

This Corporation is organized and shall be operated exclusively for scientific , educations, and charitable purposes, including, for such purposes the following:

**To enrich the lives of individuals, families and communities by providing and promoting the best practices and principles of peacebuilding and global sustainability.**

Paragraphs 3 and 4 of said article remain the same.