

# N95000003584

THE RAINFOREST FOUNDATION, INC.

A Public Nonprofit Charitable Organization

6001 S.W. 63rd Avenue, Miami, Florida 33143 • Tel: (305) 665-0691 • Fax: (305) 665-0691  
WWW.rainforestfoundation.com • E-MAIL: rforest@rainforestfoundation.com

24th July, 1998

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002602601--2  
-07/30/98--01036--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

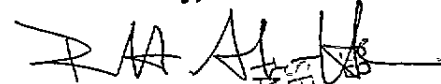
Dear Sir/Madam,

Please find enclosed a completed copy of an Article of Amendment to the Articles of Incorporation of The Rainforest Foundation, Inc. In this Amendment, we have adopted the decision, by vote of the Board of Directors, to change the name of our organization from The Rainforest Foundation, Inc. to The Rainforest Trust, Inc., effective immediately.

This change was forced upon us due to threats and intimidation by another organization called the Rainforest Foundation, Inc. in New York, which is associated with the Rock Star, Sting. Though we have been advised by numerous legal and official channels that we are well within our rights, it is obvious that our opponents have much more money and bigger and better lawyers. So, reluctantly, we are forced to change our name, with all the expenses, time and trouble that that entails.

Please find enclosed a cheque for \$87.50 in full payment for both the \$35.00 Filing Fee and the \$52.50 Certified Copy of Amendment. Thank you for your kind assistance. We look forward to hearing from you shortly.

Yours sincerely,



Brett Ashmeade-Hawkins  
President  
The Rainforest Trust, Inc.

FILED  
JUL 30 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS AUG 3 1998

N/C

CHAIRMAN: T. Evelyn Hawkins. PRESIDENT: Brett Evelyn Ashmeade-Hawkins, B.A. (Princ.)  
HON. SECRETARY/TREASURER: Mark Evelyn Ashmeade-Hawkins. DIRECTORS: Prince Egon Von Furstenberg,  
Hon. Mrs. B.M. Lemerrier Duquesnay, Enrique Jose Aguilera-Calzadilla, Curtis Russell Pulford-Earle

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
98 JUL 30 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE RAINFOREST FOUNDATION, INC.  
(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDMENT TO ARTICLE NUMBER I.

THE NAME OF THE ORGANIZATION SHALL HENCEFORTH  
BE CHANGED FROM THE RAINFOREST FOUNDATION, INC.  
TO THE NEW NAME OF THE RAINFOREST TRUST, INC.

**SECOND:** The date of adoption of the amendment(s) was: 24TH JULY, 1998

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

THE RAINFOREST TRUST, INC.

Corporation Name

Brett Ashmeade-Hawkins

Signature of Chairman, Vice Chairman, President or other officer

BRETT ASHMEADE-HAWKINS

Typed or printed name

PRESIDENT  
Title

24TH JULY, 1998  
Date