

N98000005862



Office Use Only

NUMBER(S), (if known):

1. _____ (Document #)
 2. _____ (Document #)
 3. _____ (Document #)
 4. _____ (Document #)
- Post Office Box 602, Callahan, Florida 32011-3

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002698301--4
-12/01/98--01010--018
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 NOV 30 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 8 1998

Examiner's Initials

TLA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

RED Earth Medicine Society, INC.

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.)

Article
VII

President - Charles K Allard - 5807 Newcomb Rd Callahan Fla 32011
V president - Brian L Bruce - 4588 Hurst Rd Callahan Fla 32011
Secretary - Antoinette Schmitt - 1501 Alcedo Lane Port St Lucie Fla 34953
Treas - Gail GATZA - 537 Madison Ave Orange Park Fla 32065
Dir Norman Running - PO Box 402 St Francis S.D. 57572-0402
Dir Shannon Running - PO Box 402 St Francis S.D. 57572-0402
Dir Jim Whissaw - 537 Madison Ave Orange Park Fla 32065
Dir Dowllyn Dowling - 5415 Brandies Ave E Callahan Fla 32011
Dir Suzy Moon - 3418 Pelican Cir Woodbine GA 31569
Dir Lee Mote - Rt 4 Box 2408 Lake Butler Fla 32054
Dir Cheryl Bruce - 4588 Hurst Rd Callahan Fla 32011
Dir David Harberbow - 2421 Southside Blvd Jax Fla 32216

SECOND: The date of adoption of the amendment(s) was: 11/23/1998

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.

Red Earth Medicine Society, INC

Corporation Name

Charles Kenneth Allard

Signature of Chairman, Vice Chairman, President or other officer

Charles Kenneth Allard

Typed or printed name

President CEO

Title

11/23/98

Date



The following article (4) of membership we wish to amend
The qualifications for membership and manner of admission shall be regulated

(1) First by the board of directors with final approval By the President and Vice President for final decision.

(2) Article (11) amendment of articles of incorporation
Only the President and Vice President shall have full power to adopt ,amend ,alter ,change or repeal the articles of incorporation they have final ruling

Corporate Bylaws article (2) Directors

Section (1) function All corporate powers business and affair will be exercised, Managed under the authority of President and Vice President and voted on by the directors only.

Section (6) Election and Term

Secretary and treasurer and directors will hold office for a term of 4 years or until said directors resign or are removed from office by president or untimely death.

Article (3) Officers Section (1)

The officers of the above named nonprofit corporation will consist of (1) a president, Vice president whose term will be perpetual and may not be removed by board of directors or membership. A secretary and treasurer each of whom will be elected by membership by the board for corporation for a term of 4 years it is hear by proved the same individual may not hold more then one office in this corporation

Section (2) Duties

The president will be chief executive officer of the above nonprofit corporation and will actively manage the business of the corporation and will have final decision on all subject matters with full benefits and expense reimbursement and a automobile for business purposes

Vice president in the event absence or inability of the president to exercise to become acting president with all right privilege and powers with full benefit expense reimbursement and automobile for business purposes



(Amendment 7)

The following are the named officers and directors
For Red Earth Medicine Society Inc. PO Box 5034 Callahan, Fl. 32011.

OFFICERS

Pres.- Charles K. Allard - 5807 Newcomb Rd. Callahan Fl. 32011
VP.- Brian L. Bruce - 4588 Hurst Rd. Callahan Fl. 32011
Sec.- Antoinette Schmitt - 1501 S.W. Aledo Lane Port ST. Lucie Fl. 34953
Tres.-Gail Gatza - 537 Madison Ave. Orange Park Fl. 32065

DIRECTORS

Norman Running - PO Box 402 ST. Francis SD. 57572-0402
Shannon Running - PO Box 402 ST Francis SD. 57572-0402
Jim Whissan - 537 Madison Ave. Orange Park Fl. 32065
Dowlyn Dowling - 5415 Brandies Ave. Callahan Fl. 32011
Suzy Moon - 3418 Pelican Cir. Woodbine Ga. 31569
Lee Mote - RT 4 Box 2408 Lake Butler Fl. 32054
Cheryl Bruce - 4588 Hurst Rd. Callahan Fl. 32011
David Herbertson - 2421 Southside Blvd. Jax. Fl. 32216
Daniel Feria - BEQ 634320A Dewey Ave. Great Lakes Ill. 600885400

Post Office Box ~~502~~ 5034
Callahan, Florida 32011
(904) 879-4545 • Miami (305) 255-7956