

N090000003498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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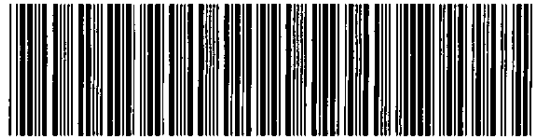
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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 29 PM 12:46

Roberts JUN 02 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRASH MOUNTAIN PROJECT, INC.

DOCUMENT NUMBER: N09000003498

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

Please return all correspondence concerning this matter to the following:

BRETT DURBIN

(Name of Contact Person)

TRASH MOUNTAIN PROJECT, INC.

(Firm/ Company)

6700 S. FLORIDA AVE. SUITE 30

(Address)

LAKELAND, FL 33813

(City/ State and Zip Code)

BRETT@TRASHMOUNTAIN.COM

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

For further information concerning this matter, please call:

BRETT DURBIN at (863) 944-2235
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 28 PM 12:46

TRASH MOUNTAIN PROJECT, INC.

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

N09000003498

(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:

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)

_____, Florida
(City) (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


The date of each amendment(s) adoption: 05/23/2009

Effective date if applicable: 04/08/2009
(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 05/23/2009

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)

Brett Durbin

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Amended Articles of Incorporation For:

TRASH MOUNTAIN PROJECT, INC.

The undersigned incorporator, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of FLORIDA, hereby adopts the following amended Articles of Incorporation:

Article I:

The name of the Corporation shall be:

Trash Mountain Project, Inc.

Article II:

The place in this state where the principal office of the Corporation is to be located is:

6700 S. Florida Ave.
Suite #30
Lakeland, FL 33813

The mailing address of the corporation is:

6700 S. Florida Ave.
Suite #30
Lakeland, FL 33813

Article III:

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

To raise awareness of and financial support for impoverished communities around the world. To promote service-minded travel to such communities as well as Christ-focused spiritual growth and the expansion of biblical worldviews.

Article IV:

The manner in which directors are elected or appointed is:

As provided for in the bylaws.

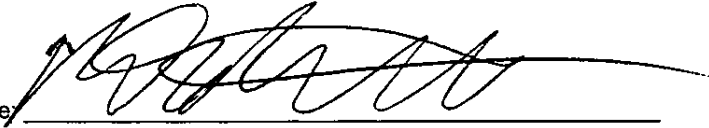
Article V:

The name and Florida street address of the registered agent is:

Michael G. Barrett
6700 S. Florida Ave.
Suite #30
Lakeland, FL 33813

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: _____



Article VI:

The name and address of the incorporator is:

Brett Durbin
828 S. Clayton Ave.
Lakeland, FL 33801

Incorporator Signature: _____



Article VII:

The initial officer(s) and/or director(s) and/or trustees of the corporation is/are:

Title: President
Michael G. Barrett
3112 Stonewater Dr.
Lakeland, FL 33803 US

Title: Vice President
Brett R. Durbin
828 S. Clayton Ave.
Lakeland, FL 33801 US

Title: Secretary
Jaelle C. Durbin
828 S. Clayton Ave.
Lakeland, FL 33801 US

Title: Treasurer
Joshua J. Bechard
7500 Hunters Greene Circle
Lakeland, FL 33801 US

Title: Director
Thomas B. Covington
380 Westover Parkway
Bartow, FL 33830 US

Article VIII:

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. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to 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.

Article IX:

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 X:

The effective date for this corporation shall be:

04/08/2009