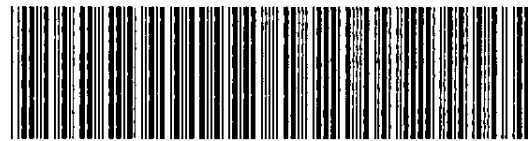


11000002084



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03/09/11--01016--006 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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TALLAHASSEE, FLORIDA

Handwritten signature and date
11/15/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Project Jericho, Incorporated

DOCUMENT NUMBER: N11000002084

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

Please return all correspondence concerning this matter to the following:

Randy Brown
(Name of Contact Person)

Project Jericho, Incorporated
(Firm/ Company)

17701 Parkway Green Lane
(Address)

Tampa, FL 33647
(City/ State and Zip Code)

rbrown571@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randy Brown at (813) 777-2851
(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 checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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

APPROVED
FILED
11 MAR -9 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Project Jericho, Incorporated

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

N11000002084

(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:

Project Jericho of Florida, 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)

_____, 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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

AMEND Article III, add "The Corporation is organized exclusively for charitable,
 religious, education, and/or scientific purposes under Section 501(c)(3) of the Internal
 Revenue Code."

ADD "Article VIII" "Upon dissolution, all of the remaining assets and property of the
 Corporation shall after necessary expenses thereof be distributed to such organizations
 as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended,
 or to another organization to be used in such manner as in the judgement of a Judge of the
 Circuit Court of the County in which the principal office of the Corporation is located or
 pursuant to any other method authorized by Statute or substantive law of the State of
 Florida which will best accomplish the general purposes for which this Corporation was
 formed."

-----NOTHING FOLLOWS-----

The date of each amendment(s) adoption: 1 March 2011

(date of adoption is required)

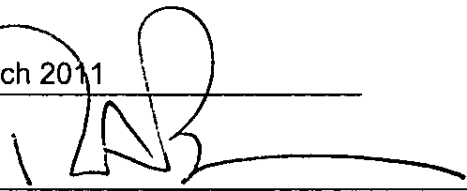
Effective date if applicable: _____

(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 4 March 2011

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)

Randy Brown

(Typed or printed name of person signing)

Vice President

(Title of person signing)