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Division of Corporations

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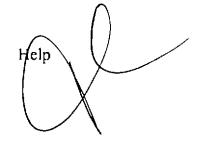
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN PROJECT AFGHAN RELIEF FUND, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PROJECT AFGHAN RELIEF FUND, INC.

Project Afghan Relief Fund, Inc., a Florida not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation") hereby certifies as follows:

- 1. Name of the Corporation. The name of the Corporation is Project Afghan Relief Fund, Inc.
- 2. Date of Filing of Articles of Incorporation. The Corporation filed Articles of Incorporation on August 23, 2021 with the Florida Department of State, and filed an Amendment thereto on September 17, 2021 (collectively, the "Articles").
- 3. Amendments to Articles. The undersigned desires to amend the Corporation's Articles by amending Article I, Article II, Article VI, Article VII and Article VIII thereof, and the Articles are hereby amended as follows:
  - a. Deleting the current Article I in its entirety and inserting the following in-its place:

#### "ARTICLE I - Name and Address

The name of the Corporation is SMALL VICTORIES PROJECT, INC. The principal office is located at 420 The Place Ct., Apt. B5, Tampa, Florida 33606. The mailing address is 420 The Place Ct., Apt. B5, Tampa, Florida 33606. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida."

**b.** Deleting the current Article II in its entirety and inserting the following in its place:

## "ARTICLE II Purpose of Corporation

The Corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code"), and the Treasury Regulations issued thereunder as the same now exist or as they may be hereafter amended from time to time (collectively, the "Revenue Laws"). Pursuant to the foregoing, the purpose of the Corporation is to aid in

meeting the global humanitarian needs of at-risk populations.

All references to sections of the Internal Revenue Code contained herein shall include such sections as of the date hereof and the corresponding section of any future federal tax code."

c. Deleting the current Article VI in its entirety and inserting the following in its place:

# "ARTICLE VI

#### Directors

The affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be elected annually in accordance with the Bylaws of the Corporation. The number of Directors shall be fixed as set forth in the Bylaws of the Corporation but shall never be less than three (3). The names and addresses of the Board of Directors, consisting of those persons who shall serve until their successors are duly elected and qualified, shall be as follows:

Name	Address	
Alvin Edward Thomas III	420 The Place Court, Apt. B5 Tampa, Florida 33606	
Robert Marshall Burrell	15330 S. Birkdale Commons Parkway Huntersville, NC 28078	
Wade Robert Chapple	2514 Caithness Way Clermont, FL 34714"	۔ نہ
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**d.** Deleting the current Article VII in its entirety and inserting the following in place:

## "ARTICLE VII - Officers

The names, titles, and mailing addresses of the officers of the Corporation listed below are those persons who shall serve until their successors are duly elected and qualified, shall be as follows:

Name	Title	Address
Robert Marshall Burrell	President	15330 S. Birkdale Commons Parkway Huntersville, NC 28078"
Alvin Edward Thomas III	Vice President	420 The Place Ct., Apt. 85 Tampa, Florida 33606
Wade Robert Chapple	Secretary/Treasurer	2514 Caithness Way Clermont, FL 34714"

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e. Deleting the current Article VIII in its entirety and inserting the following in its place:

#### "ARTICLE VIII

### Registered Office and Agent

The street address of the registered office of this Corporation is 420 The Place Ct., Apt. B5. Tampa, Florida 33606, and the name of the registered agent at such address is Alvin Edward Thomas III."

- 4. Adoption of Amendments. There are no members of the Corporation. The Amendments were adopted on March 13, 2023, by all of the members of the Board of Directors. The number of votes cast for the Amendments by all of the members of the Board of Directors was sufficient for approval.
- 5. Effective Date and Time. The effective date and time of these Articles of Amendment to Articles of Incorporation shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

The undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 13th day of March, 2023.  $\overline{c}$ 

PROJECT AFGHAN RELIEF FUND, INC., a Florida

not-for- profit córppration

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Andrew S. Wilson, President

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the within-named Corporation, at the place designated hereinabove, I hereby accept the designation to act in this capacity, and acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: March 13, 2023

ALVIÑ EDWARD THOMAS III