

FI9 000004403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____

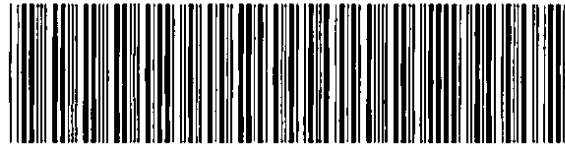
Certificates of Status _____

Special Instructions to Filing Officer.

J. HORNE

SEP 26 2023

Office Use Only



000414058950

08/16/23--01006--010 **43.75

FILED
23 AUG 15 AM 11:21
JUL 15 2023
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARY-JANE THE MEDIC FOUNDATION, INC

Name of Corporation

DOCUMENT NUMBER: F19000004403

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIN GALLIVAN

Name of Contact Person

Firm/Company

10 W ELM ST

Address

TOWNSEND, MA 01474

City/State and Zip Code

PROJECT1111VET@GMAIL.COM

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

For further information concerning this matter, please call:

ERIN GALLIVAN

Name of Contact Person

at (617) 947-8564

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F19000004403

(Document Number of Corporation (If known))

1. MARY-JANE THE MEDIC FOUNDATION, INC

(Name of corporation as it appears on the records of the Department of State)

2. MA

(Incorporated under laws of)

3. SEPTEMBER 16, 2019

(Date authorized to conduct affairs in Florida)

FILED
23 AUG 18 AM 11:23
TALLAHASSEE, FL

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JULY 24, 2023

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. PROJECT 11:11, INC

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of the chairman or vice chairman of the board, president, or other officer -
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

ERIN GALLIVAN

(Typed or printed name of the person signing)

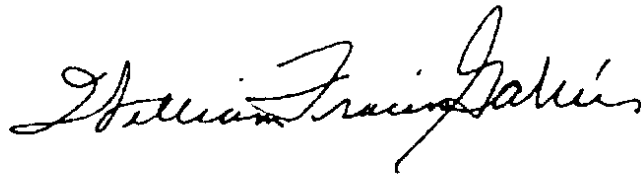
VICE PRESIDENT

(Title of person signing)

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

July 31, 2023 10:35 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, stylized 'W' and 'G'.

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

[Signature]
Examiner

[Signature]
Name
Approved

IDENTIFICATION
no. 001390662
Filing Fee: \$15.00

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 180, Section 7)

We, VINCENT R DEMARCO, PRESIDENT, *President / *Vice President,

and ERIN L GALLIVAN, VICE PRESIDNET/CLERK, *Clerk / *Assistant Clerk,

of MARY-JANE THE MEDIC FOUNDATION, INC
(Exact name of corporation)

located at 10 W ELM STREET, TOWNSEND, MA 01474
(Address of corporation in Massachusetts)

do hereby certify that these Articles of Amendment affecting articles numbered:

ARTICLE 1
(Number these articles 1, 2, 3, and/or 4 being amended)

of the Articles of Organization were duly adopted at a meeting held on JULY 22 2023, by vote of:
2 members, _____ directors, or _____ shareholders**

☒ Being at least two-thirds of its members legally qualified to vote in meetings of the corporation; OR

☐ Being at least two-thirds of its directors where there are no members pursuant to General Laws, Chapter 180, Section 3; OR

☐ In the case of a corporation having capital stock, by the holders of at least two-thirds of the capital stock having the right to vote therein.

THE ORGANIZATION REQUESTS AN AMENDMENT TO ARTICLE 1: Change name of organization, AND REQUEST SAID AMENDMENT BE EFFETIVE IMMEDIATELY.

AMENDMENT ARTICLE 1: THE EXACT NAME OF THE ORGANIZATION IS: Project 11:11, INC

ALL OTHER SECTIONS OF ARTICLES REMAIN IN FORCE AND EFFECTIVE.

C ☐
P ☐
M ☐
R.A. ☐

3

P.C.

*Delete the inapplicable words.

**Check only one box that applies.

Notes: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring such addition is clearly indicated.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty* days after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 24 day of JULY, 2023

 _____, *President / *Vice President,

 _____, *Clerk / *Assistant Clerk.

**Delete the inapplicable words.*

THE COMMONWEALTH OF MASSACHUSETTS

SECRETARY OF THE
COMMONWEALTH

ARTICLES OF AMENDMENT

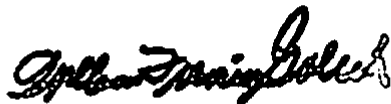
(General Laws, Chapter 180, Section 7)

2023 JUL 24 PM 3:15

CORPORATIONS DIVISION

I hereby approve the within Articles of Amendment and, the filing fee in the
amount of \$ 15 having been paid, said articles are deemed
to have been filed with me this 24 day of July
2023.

Effective date: _____



WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

652 528 368

TO BE FILLED IN BY CORPORATION

Contact information:

Telephone: _____

Email: _____

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

1400031