102000002425

PROJECT GOOD DEEDS, INC.

A Florida Non-Profit Organization

In care of:

Palm Beach Land Title Corporation 220 Sunrise Avenue, Suite 103 Palm Beach, Florida 33480

Telephone: (561) 833-1657 Telecopier: (561) 833-0729

Via Federal Express

October 1, 2002

900008155079--1 -10/02/02--01040--019 ******43.75 ******43.75

Department of State Division of Corporations Amendment Section 409 E. Gaines Street Tallahassee, FL 32399

RE: Amendment to Articles of Incorporation

Dear Gentlemen and Ladies,

Enclosed please find a draft in the amount of \$43.75, which represents payment for the \$35.00 filing fee for an Amendment to the Articles of Incorporation of Project Good Deeds, Inc., as well as the \$8.75 fee for a certified copy of the Amendment.

Thank you for your time and consideration.

Sincerely.

Jeffery N. Young

Chairman

Amendment LAT 10-7-2002

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

to

2002 OCT -2 AM II: 20

ARTICLES OF INCORPORATION

 \mathbf{of}

	PROJECT GOOD DEEDS, INC.
	(present name)
	(Document Number of Corporation (If known)
Pursuant to the proportion	rovisions of section 617.1006, Florida Statutes, the undersigned Florida tion adopts the following articles of amendment to its articles of incorporation
FIRST: Amend DELETED.)	dment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR
Amendment:	This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
SECOND: The	date of adoption of the amendment(s) was: September 16, 2002
	tion of Amendment (CHECK ONE)
The cas	amendment(s) was(were) adopted by the members and the number of votes st for the amendment was sufficient for approval.
XXX The	ere are no members or members entitled to vote on the amendment. The nendment(s) was(were) adopted by the board of directors.
	Signature of Chairman, Vice Chairman, President or other officer
	Jeffery N. Young, Chairman of the Board Typed or printed name
	hairman 9/16/2002
	Title / Date /