

No 4000001286

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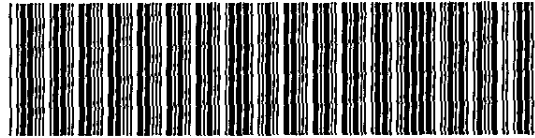
(Business Entity Name)

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05 JAN 21 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NP [Signature]  
KRC 1/21

To: Karen Gibson

From: Kathy Mardirosian, President  
Project: Restoration Ministry, Inc.  
Document # NO4000001286

I have attached a check for the filing fee for the Articles of Amendment that I submitted in a separate mailing. I am sorry for this oversight and appreciate your willingness to help me get everything straightened out. If you have any questions, please call me at (321) 638-2343 or on my cell at (321)536-0908.

Thank you.

Copy Enclosed

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

Attn: Karen Gibson

Thank you for processing these amendments  
quickly so that I can respond to the IRS.

Kathy

NAME OF CORPORATION: Project: Restoration

DOCUMENT NUMBER: NO4000001286

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

Please return all correspondence concerning this matter to the following:

KATHY MARDIROSIAN

(Name of Contact Person)

PROJECT: RESTORATION

(Firm/ Company)

3702 WINDSOR DR.

(Address)

COCOA, FL, 32926

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KATHY MARDIROSIAN

(Name of Contact Person)

at ( 321 )

638-2343 OR (321)536-0908

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

PROJECT RESTORATION, INC.

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

NO4000001286

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

The first sentence of Article III: Purpose is amended to read as follows:

This organization is organized and operated 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.

Amend Article V to add an additional Director as follows:

Tom Robbins (Director) Address: 1465 Bishop Rd. Merritt, Island, FL 32953

(additional pages attached)

(Attach additional pages if necessary)

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(additional page)

**Articles of Amendment  
To  
Articles of Incorporation  
  
Of  
PROJECT RESTORATION, INC.  
Project: Restoration (Document # NO4000001286)**

(Addition) Article VIII: Power Limiting Clause

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 service rendered and to make payments and distributions in furtherance of the purposes set forth in Article III 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 charitable organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law) or (b) by a charitable organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law.)

(Addition) Article IX: Dissolution Clause

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal revenue Code.

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(s), as the court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: January 4, 2005

Effective date if applicable: January 4, 2005  
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 17th day of January, 2005

Signature Kathy Mardirosian  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kathy Mardirosian  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**