

NO4000009254

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

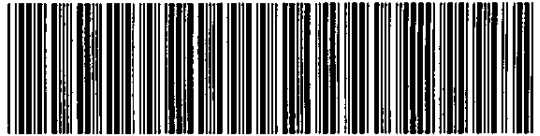
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SECRETARY OF STATE
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10 APR 23 PM 12:30

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Amend.

D. CONNELL APR 27 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United States and Caucasus Association for Democracy and Peace

DOCUMENT NUMBER: N04000009254

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

Please return all correspondence concerning this matter to the following:

SHOTA MKHEIDZE

(Name of Contact Person)

United States and Caucasus Association for Democracy and Peace

(Firm/ Company)

1120 Pua Ln Suite#301

(Address)

HONOLULU, HAWAII 96817

(City/ State and Zip Code)

infousca@me.com

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

For further information concerning this matter, please call:

SHOTA MKHEIDZE

(Name of Contact Person)

at (904) 237-5118

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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☒ \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

United States and Caucasus Association for Democracy and Peace Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N04000009254

(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:

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

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10 APR 23 PM 12:30
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TALLAHASSEE FLORIDA

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)

Article II PRINCIPAL OFFICE will be amended. Under Article II the mailing address of this corporation will be 1120 Pua Ln Suite #301 Honolulu, Hawaii 96817

Article III PURPOSE will be amended. Under Article III purpose for which the corporation is organized is: To support U.S. foreign policy in Caucasus region through promoting democracy & economic freedom. It will include but not limited to promote security cooperation & strategic communication, observe elections, foster civic participation in governance, voters education, fairness of election, small business development & investment facilitation.

Article V INITIAL DIRECTORS AND/OR OFFICERS will be amended. Under Article V directors of corporation will be: D. Shota Mkheidze, 1120 Pua Ln. #301 Honolulu, HI. 96817
P.D. Michael Hancock, 3140 Tamarisk Ct. Jacksonville, FL. 32246
D. Zviadi Eliziani, 25200 Carlos Bee Blvd. #191 Hayward, CA. 94542
D. David Schwam-Baird, 4567 St. Johns Bluff Road, South Jacksonville, FL. 32224
D. Theodore Stumm, 1600 Dartmouth Drive. Middleburg, FL. 32608
D. Levan Svanadze, 4600, Kutaisi, Georgia, Tamar Mephe St #59

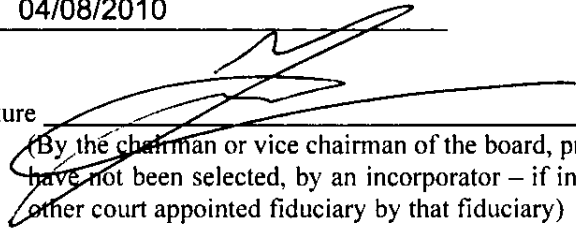
The date of each amendment(s) adoption: 04/08/2010
(date of adoption is required)
Effective date if applicable: 04/08/2010
(no more than 90 days after amendment file date)

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 04/08/2010

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)

SHOTA MKHEIDZE

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD OF DIRECTORS

(Title of person signing)