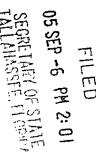
NO5000007146

(Re	equestor's Name)	
(Ac	idress)	
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(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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Amend.

COVER LETTER

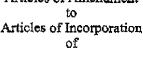
TO: Amendment Section
Division of Corporations

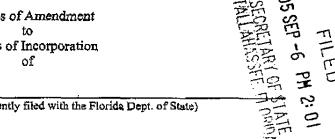
NAME OF CORPORATION: AWARE PROJECT, INC.		
DOCUMENT NUMBER: N05000007148		
The enclosed Articles of Amendment and fee	are submitted for filing	
•	· ·	
Please return all correspondence concerning t	his matter to the following:	
ELIZABETH B. RUMIE		
(Name of	Contact Person)	
MARC PRO IFOT INC		
AWARE PROJECT, INC.	v Company)	
ζ	· •	
9240 S.W. 178TH TERRACE		
(4	Address)	
MIAMI, FLORIDA 33157		
(City/ Stat	e/ and Zip Code)	
For further information concerning this matter	r, please call:	
ELIZABETH B. RUMIE	at (305) 251-2731	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
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	Street Address	
Amendment Section Division of Corporations	Amendment Section	
P.O. Box 6327	Division of Corporations 409 F. Gaines Street	

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation





AWARE PROJECT, INC.

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

N05000007146

(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):

N/A

(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)

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article

Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) The number of Directors shall be amended to read as follows; The corporation shall have Two (2) existing directors at all time the name and address are as follows: ELIZABETH B. RUMIE 9240 S.W. 174th Terrace, Miami, FL 33157 JUDITH ANDERSON 351 S.W. 22nd Road, Miami, FL 33129

> (Attach additional pages if necessary) (continued)

The date	of adoption of the amendment(s) was: August 5, 2005
	date if applicable: August 26, 2005
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	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 26th day of August 2005
Siį	gnature Aby the phairman of 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.)
	ELIZABERTH B. RUMIE
	(Typed or printed name of person signing)
	PRESIDENT/DIRECTOR
	(Title of person signing)

FILING FEE: \$35