

NO5000007146

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TALLAHASSEE, FL 32317

09/06/05--01093--004 \*\*35.00

*Amend.*

G. Goulette SEP 07 2005

**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 this matter to the following:

ELIZABETH B. RUMIE

(Name of Contact Person)

AWARE PROJECT, INC.

(Firm/ Company)

9240 S.W. 178TH TERRACE

(Address)

MIAMI, FLORIDA 33157

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ELIZABETH B. RUMIE

(Name of Contact Person)

at ( 305 ) 251-2731

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

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)

**AMENDMENTS ADOPTED- (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)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: August 5, 2005


Effective date if applicable: August 26, 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 26th day of August, 2005

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.)

ELIZABERTH B. RUMIE

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

**FILING FEE: \$35**