

NO5000011230

(Requestor's Name)

(Address)

(Address)

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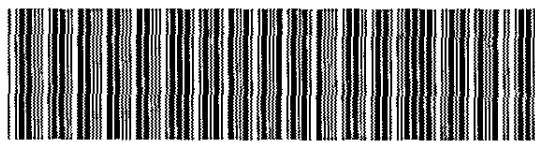
(Business Entity Name)

(Document Number)

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*Amend  
Lewis*

09 SEP -6 MILLS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
\*\*49.75

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE HUMANITY PROJECT, INC.

**DOCUMENT NUMBER:** NO5000011230

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

Please return all correspondence concerning this matter to the following:

ROBERT SPENCER KNOTTS  
(Name of Contact Person)

THE HUMANITY PROJECT  
(Firm/ Company)

416 SE 13<sup>TH</sup> STREET  
(Address)

FT. LAUDERDALE, FL 33316  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT SPENCER KNOTTS at (954) 205-2722 or  
(Name of Contact Person) (Area Code & Daytime Telephone Number)  
954 767 4770

Enclosed is a check for the following amount:

\$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

416 SE 13<sup>th</sup> Street  
Ft Lauderdale, FL 33316  
September 1, 2006

Amendment Section  
c/o Susan Payne, administrator  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Payne:

I'm including this letter at the suggestion of your colleague, Thelma Lewis, who said you may be able to help me.

My organization, The Humanity Project, must file amended articles of incorporation with the IRS by September 18. These must include a stamped, dated copy of this amendment, which I've enclosed with this letter.

I'm asking if you would please expedite this matter for our organization. I am most grateful for your help in this and apologize for any inconvenience or extra work it may cause you.

Sincerely,



Robert Spencer Knotts

President, The Humanity Project

Articles of Amendment  
to  
Articles of Incorporation  
of

THE HUMANITY PROJECT INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
06 SEP -6 AM 11:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

NO5000011230

(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)**

ARTICLE IV - MANNER OF ELECTION

Amended as follows:

"All directors are appointed  
by a two-thirds vote of  
the Board of Directors"

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: Sept 1, 2006

Effective date if applicable: Sept 1, 2006  
(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.

Signature

Robert Spencer Knott  
(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.)

ROBERT SPENCER KNOTT  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**