

NO50000/1230

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

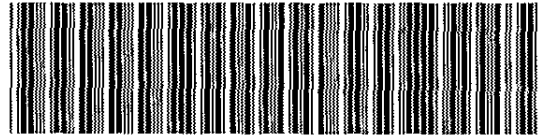
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/07/06--01001--018 *** 75

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE HUMANITY PROJECT, INC.

DOCUMENT NUMBER: N05000011230

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 13TH 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:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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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 13th 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 -8 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII - 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


(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 KOTTLER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35