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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Legal Filings Inc

16830 Ventura Blvd, Suite 360
Encino CA 91436

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

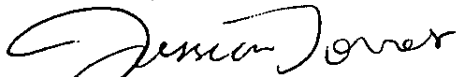
To Whom It May Concern:

Enclosed please find two copies of Articles of Amendment for **Protectstar Foundation, Inc.** Also, enclosed please find a check made out to Department of State for the amount of \$43.75 (\$35.00 for the amendment filing fee and \$8.75 for the certified copy fee).

Please send a stamped copy of the articles to:

Legalfilings.com, Inc
16830 Ventura Blvd, Suite 360
Encino CA 91436

Sincerely,



Jessica Torres
Customer Services

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROTECTSTAR FOUNDATION INC.

DOCUMENT NUMBER: N06000002945

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

Please return all correspondence concerning this matter to the following:

Nikki Steen

(Name of Contact Person)

LegalFilings

(Firm/ Company)

16830 Ventura Blvd., Suite 360

(Address)

Encino, CA 91436-1711

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nikki Steen

(Name of Contact Person)

at (818) 380-1940

(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 &
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 32399

Articles of Amendment
to
Articles of Incorporation
of

PROTECTSTAR FOUNDATION INC.

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

N06000002945

(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 III of the Articles of Incorporation is amended to read as follows:

Please see Attachment

Article IX is added to the Articles of Incorporation to read as follows:

Please see Attachment

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 01/20/2009

Effective date if applicable: _____
(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 Christopher Bohn
(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.)

Christopher Bohn
(Typed or printed name of person signing)

President/CEO
(Title of person signing)

FILING FEE: \$35

PROTECTSTAR FOUNDATION INC.

Attachment to Articles of Amendment to Articles of Incorporation

Hereby Article III of the Articles of Incorporation is amended to state as follows:

Article III. The specific purpose for which this corporation is organized is:

Said organization is organized exclusively for charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose of the organization is to establish, promote and support educational facilities worldwide, to provide training and technology for IT / IS projects especially in under-developed countries, to issue grants to diversified projects worldwide.

Hereby Article IX is added to the Articles of Incorporation to state as follows:

Article IX. Other provisions:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.