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### **COVER LETTER**

TO: Amendment Section
Division of Corporations

Banyan Tree Project, Inc.  AME OF CORPORATION:
N06000005120
OCUMENT NUMBER:
ne enclosed Articles of Amendment and fee are submitted for filing.
ease return all correspondence concerning this matter to the following:
DEVINE, J. CARL
(Name of Contact Person)
(Firm/ Company)
106 WALTON ST. SO.
(Address)
T. PETERSBURG, FL 33712
(City/ State and Zip Code)
nwalimu43@aol.com
E-mail address: (to be used for future annual report notification)
or further information concerning this matter, please call:
Cevin Taylor 734 995-2500 at
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
nclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee U\$43.75 Filing Fee & U\$43.75 Filing Fee & Certificate of Status  Certificate of Status  (Additional copy is enclosed)  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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Banyan Tree Project, Inc.			
Name of Corporation as currently filed with the Florida D	ept. of State)		
N06000005120			
(Document Numbe	r of Corporation (if	known)	
Pursuant to the provisions of section 617,1006, Florida Statute amendment(s) to its Articles of Incorporation:	s, this <i>Florida Not F</i>	or Profit Corporation adopts the	following
A. If amending name, enter the new name of the corporati	on:		
			_The new
name must be distinguishable and contain the word "corporate" Company or "Co." may not be used in the name.	ion" or "incorporate	ed" or the abbreviation "Corp." (	or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<del></del>		103
<u></u>	<del></del>	·	
	<u> </u>	· · · · · · · · · · · · · · · · · · ·	- ' <del>- :</del> - '
C. Catanana milina address if applicables			<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			<u> </u>
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			5
			<del></del>
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office as	e address in Florid ddress:	a, enter the name of the	
Name of New Registered Agent:		<u></u>	
		Florida street address)	
New Registered Office Address:			
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am far	Agent: niliar with and acce	ot the obligations of the position.	
	gnature of New Regi	stered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:  X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change Add				
Remove				
2) Change Add				
Remove 3 ) Change Add Remove				
4) Change Add		-		
Remove				
5) Change Add				
Remove				
6) Change Add				
Remove				
E. If amending or adding (attach additional sheet)	z additio s, if neces	nal Articles, enter change(s) here: isary). (Be specific)		
Current Article III is to be replaced with the Article III appearing on the attachment to this Articles of Amendment to the				
Articles of Incorporation.				
	-			

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The date of each amendment(s) adopted date this document was signed.	n:		if other than the
Effective date if applicable:			
	(no more than 90 days after amena	lment file date)	
Note: If the date inserted in this block do document's effective date on the Department.	es not meet the applicable statutory		ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
☐ The amendment(s) was/were adopted			
The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of	f votes cast for the amendment(s)	

# Banyan Tree Project, Inc.

#### Article III:

The Corporation is organized exclusively for charitable purposes, as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law) (the "Code"). The purposes of the Corporation shall include, more specifically: providing services, as well as food, clothing, shelter, information, and transportation, to those persons who are indigent and/or disenfranchised, and anything reasonably in furtherance of these activities.

The Corporation is intended to be an organization which is exempt from Federal income taxation as an organization described in Section 501(c)(3) of the Code. All terms and provisions of the Articles of Incorporation (and of the Bylaws of the Corporation) shall be construed, applied and carried out in accordance with such intent. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation 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 herein. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax as an organization described in Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code.

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