

NO6 000005120

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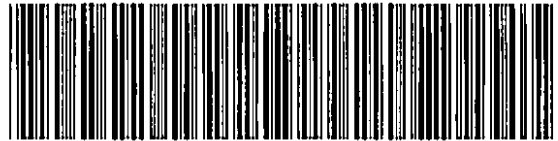
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Banyan Tree Project, Inc.

DOCUMENT NUMBER: N06000005120

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

Please return all correspondence concerning this matter to the following:

DEVINE, J. CARL

(Name of Contact Person)

(Firm/ Company)

2106 WALTON ST. SO.

(Address)

ST. PETERSBURG, FL 33712

(City/ State and Zip Code)

nwalimu43@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cevin Taylor at 734 995-2500

(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$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
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 Dept. of State)

N06000005120

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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.

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the Board of Directors.

Date 6/18/20

Signature

Ralph Raphael Allen
(By the chairman or vice chairman of the board, president or other officer or director, have not been selected, by an incorporator or in the hands of a receiver, trustee, or other agent appointed fiduciary by that fiduciary.)

Ralph Raphael Allen

(Ralph Raphael Allen)

(Typed or printed name of person signing)

President, Board of Directors

President, Board of Directors

(Title of person signing)