

NO60000008237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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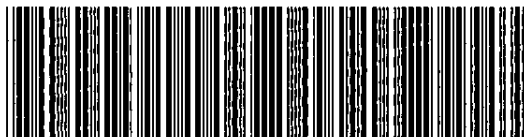
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*Amend*

02/04/10--01028--023 \*\*43.75

FILED  
2010 FEB -4 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ad  
2/5/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Empathy Project, Inc.

**DOCUMENT NUMBER:** N06000008237

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

Please return all correspondence concerning this matter to the following:

Magaly Madrid

(Name of Contact Person)

The Empathy Project, Inc.

(Firm/ Company)

P.O. Box 547294

(Address)

Surfside, FL 33154

(City/ State and Zip Code)

empathyproject@gmail.com

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

For further information concerning this matter, please call:

Magaly Madrid

(Name of Contact Person)

at ( 305 ) 298-8195

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

The Empathy Project, Inc.

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

N06000008237

(Document Number of Corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

\_\_\_\_\_

\_\_\_\_\_, Florida  
(City) (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*

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Dr. Franck L. Simon	11580 42nd Road North Royal Palm Beach, FL 33411	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

1. Article III Section A of the Articles of Incorporation is hereby replaced. The new Article III Section A reads as follows:

Article III - Purpose

A. The purpose of this corporation is to work alongside determined educators and community leaders who are tenaciously building their country through education and community building. We will implement the Millennium Development Initiative, which includes both the Millennium Development Ambassadors and Millennium Development Educators programs, is an initiative that brings together a global alliance of local educators together a global alliance of local educators and institutions dedicated to the building of a world without borders and the realization of all of the United Nations Millennium Development Goals; particularly education, health, humanitarian services, and the environment. The initiative is designed in such a manner that the global development divide can be overcome, and a new world emerges, in which everyone can live in freedom, harmony, cooperation, and co-prosperity.

The date of each amendment(s) adoption: 1/27/2010  
(date of adoption is required)

Effective date if applicable: 1/27/2010  
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 1/27/2010

Signature Magaly Madrid  
(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)

Magaly Madrid  
(Typed or printed name of person signing)

President  
(Title of person signing)