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| PICK-UP                   | ☐ WAIT           | MAIL        |
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| Certified Copies          | Certificates     | s of Status |
| Special Instructions to F | iling Officer:   |             |
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION:  | Ahimsa Project, Inc   |  |
|---|---|--|
| DOCUMENT NUMBER:  | N06000008237  |  |
| The enclosed Articles of Amendment and fee are sub          | omitted for filing.   |  |
| Please return all correspondence concerning this matter     | ter to the following:   |  |
|   | Magaly Madrid   |  |
|   | (Name of Contact Perso  | n)   |
|   | Ahimsa Project, Inc.  |  |
|   | (Firm/ Company)   |  |
|   | 250 95th St. Unit 54630   | 1  |
|   | (Address)   |  |
|   | Surfside, FL 33154  |  |
|   | (City/ State and Zip Cod  | e)   |
|   | empathyproject@gmail.c  | om   |
| E-mail address: (to be use                                  | d for future annual report  | notification)  |
| For further information concerning this matter, please      | cail:   |  |
| Magaly Madrid   | at  | (305) 298-8195   |
| (Name of Contact Person                                     |   | rea Code) (Daytime Telephone Number)   |
| Enclosed is a check for the following amount made p         | ayable to the Florida Depa  | artment of State:  |
| \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>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

Ahimsa Project, Inc.

### (Name of Corporation as currently filed with the Florida Dept. of State) N06000008237 (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: Everydayhumane, Inc. 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. NA B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS C. Enter new mailing address, if applicable: NA (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: (Florida street address) New Registered Office Address: NA Florida (City) (Zip Cod≥) 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)

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>V</u> <u>Mi</u> | hn Doe<br>ike Jones<br>Ily Smith |                       |
|----------------------------------|--------------------|----------------------------------|-----------------------|
| Type of Action<br>(Check One)    | <u>Title</u>       | Name                             | Address               |
| 1) Change                        | s                  | Jenny Madrid                     | 10845 Emie Banks Dr.  |
| X<br>Add                         |                    |                                  | El Paso, TX 79934     |
| Remove                           |                    |                                  |                       |
| 2) Change                        |                    |                                  |                       |
| Add                              |                    |                                  | 9                     |
| Remove                           |                    |                                  | <u> </u>              |
| 3 ) Change                       | <del></del>        | <del></del>                      | - <del>- 32 - 3</del> |
| Add                              |                    |                                  | - <u> </u>            |
| Remove                           |                    |                                  |                       |
| 4) Change                        |                    |                                  |                       |
| Add                              |                    |                                  |                       |
| Remove                           |                    |                                  |                       |
| 5) Change                        |                    |                                  |                       |
| Add                              |                    |                                  |                       |
| Remove                           |                    |                                  |                       |
| 6) Change                        |                    |                                  |                       |
| Add                              |                    |                                  |                       |
| Remove                           |                    |                                  |                       |

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

Article III Section A of the Articles of Incorporation is hereby replaced. The new Article III Section A reads as follows: Article III - Purpose The purpose of this corporation is to offer education programs that focus on social justice, animal protection, and environmental preservation. Our direct services to educators and students enable us to significantly impact the way young people think about their responsibility to one another, all animals, and the natural world. By linking our age-appropriate instructional program to our service-based learning initiatives, we give youth the tools to co-create more compassionate, healthier and sustainable communities for all living beings. Article IV Section A of the Articles of Incorporation is hereby replaced. The new Article IV Section A reads as follows: Article IV - Manner of Election The manner in which board members are elected or appointed is provided in the bylaws of the corporation. 10 ထ

| Effective date if applicable:  (no more than 90 days after amendment file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be lidecument's effective date on the Department of State's records.   | if other t | <u>_</u> |
|---|------------|----------|
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be lidocument's effective date on the Department of State's records.  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 | isted as   | the      |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be lidocument's effective date on the Department of State's records.  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 | isted as   | the      |
| 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  | isted as   | the      |
| ☐ 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   |            |          |
| was/were sufficient for approval.  There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were  |            |          |
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|   |            |          |
| August 6, 2019 Dated  |            |          |
| Signature Mulaluj   |            |          |
| (By the chairman of 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)   | 19         |          |
| President 25 = 0.0 25   | AUG -      |          |
| (Title of person signing)   | $\infty$   | ITI      |
| 7.00<br>  | AM 10:     | Ö        |
| RODA<br>DA  | 17         |          |