

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Projects of Pasco, Inc.

DOCUMENT NUMBER: NO6000010982

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

Please return all correspondence concerning this matter to the following:

Anna D. Fulk
(Name of Contact Person)

Projects of Pasco, Inc.
(Firm/ Company)

34304 Lodge Drive
(Address)

Zephyrhills, FL 33543
(City/ State and Zip Code)

For further information concerning this matter, please call:

Anna D. Fulk at (_____) _____
(Name of Contact Person) (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 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 APR -4 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROJECTS OF PASCO, INC.

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

NO68000010982

(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)**

See Attached

(Attach additional pages if necessary)
(continued)

Amended Articles of Incorporation of
PROJECTS OF PASCO, INC.

Pursuant to Chapter 617.0202, F.S. (Non-Profit)

This non-profit corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE I – NAME

The name of this non-profit corporation is *Projects of Pasco, Inc.*

ARTICLE II – PRINCIPAL OFFICE

Principal place of business shall be located at 34304 Lodge Rd., Zephyrhills, Pasco County, Florida, 33543 (mailing address; same).

ARTICLE III – PURPOSE

The exclusive purpose for which this non-profit corporation is organized is for lawful business connected with charitable educational purposes. Purposes such as the making of distributions to other organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of this 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 the furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying 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 tax code. We shall issue no stock.

ARTICLE IV - DESCRIPTION OF ACTIVITIES

This non-profit corporation has been established for the purpose of supplying needy children of East Pasco County Florida with school supplies prior to the school year.

The volunteers to this organization may spend their time as follows: 10% planning and organizing. This includes office work, accounting, meetings for establishing dates and times for distribution; to whom items will be distributed, where distribution will take place, finding and instructing volunteers who will be making the distribution, safety and liability factors; 75% soliciting for the items to be distributed and/or money to purchase items to be distributed from local individuals and businesses; and 15% spent distributing items.

Items to be provided will be school supplies as recommended by the local schools and teachers of particular grades. Local schools currently publish a list prior to the beginning of a school year as to what a student is required to provide for a particular grade. (Note books, pencils, pens, calculators, back pack, and other such items. (No items collected are to be sold; all items will be distributed to those in need, no charge).

The criteria for an individual to be eligible to receive any of the items for distribution must come for a family that has an income below average; single parent or parents where only one is working and working at minimum wage.

The number of individuals that will be provided for is unknown at this time. This has never been done in this area by anyone organization. However, a good estimate would be 250 children from first grade up to and including 9th grade.

There will be no voting on who receives and who does not receive items, it will be determined by need and availability.

There are no past activities of this non-profit corporation. All of those involved with this corporation are volunteers. All the activities are funded by donations collected from the public at large or solicited from local businesses. Donations being cash or items that can be for distribution. One-Hundred percent (100%) of the time spent by the directors and volunteers is related to the purpose of this non-profit corporation.

ARTICLE V – ELECTION OF DIRECTORS

Eligible persons for office and voting on a nominated office are the current staff, volunteers who have worked with the corporation for a minimum of ninety (90) consecutive days prior to the time for nominations and the Consultant, Robert B. Loring. The directors of this non-profit corporation shall be elected to office for a two (2) year period of time. Nominations shall be taken thirty (30) days prior to the annual meeting every even year. The annual meeting shall be held in the month of September, no later than the 15th of the month. The fiscal year shall be from October 1 to September 30. Robert B. Loring of 32640 Knollwood Lane, Zephyrhills FL 33544, shall be a consultant and overseer of this corporation.

ARTICLE VI – INITIAL DIRECTORS

Initially, this non-profit corporation shall have four (4) Directors

President; Anna D. Fulk, 34304 Lodge Dr., Zephyrhills, FL 33543 (mailing address; same)

Vice-President; Suse E. Hilton, 11215 Pelican Dr., Dade City, FL 33525 (mailing address; same)

Secretary; Maristza Torres, P.O. Box 2431, Zephyrhills, FL 33539 (this is her mailing address)

Treasurer; Warda Sue Burton, 11211 Red Bird Dr., Dade City, FL 33525, (mailing address; same)

ARTICLE VII - DISSOLUTION PROVISION

Upon dissolution, all assets are to be distributed to the East Pasco County Florida United States Marine Corps Reserve Toys-For-Tots program. This organization is charitable under 501(c)(3).

If at the time of dissolution East Pasco County Florida United States Marine Corps Toys-For-Tots: 1. Ceases to exist; 2. Does not accept the distribution or; 3. Is not exempt under 501(c)(3) at the time of dissolution, the assets shall then 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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII – REGISTERED AGENT

The street address of the initial registered office of this non-profit corporation is 35332 Whispering Pines Dr., Zephyrhills FL 33541-691, and the name of the initial registered agent of this corporation at that address is R. James Stevens.

ARTICLE IX – INCORPORATOR

The name and address of the Incorporator signing these articles is:

Anna D. Fulk, President, 34304 Lodge Dr., Zephyrhills, FL 33543 (mailing address; same) as President

☆☆☆☆☆

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

R. James Stevens
R. James Stevens, Agent

3/27/2007
Date

Anna D Fulk
Anna D. Fulk, Incorporator

3/27/2007
Date

The date of adoption of the amendment(s) was: March 20, 2007

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 _____
(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.)

Anna D. Fulk
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35