

N07000001566

(Requestor's Name)

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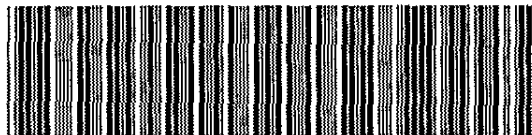
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROJECT COPERNICUS, INC.

DOCUMENT NUMBER: N07000001566

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

Please return all correspondence concerning this matter to the following:

Matthew S. Sarelson, Esq.

(Name of Contact Person)

Sarelson, P.A.

(Firm/ Company)

555 Washington Avenue, Suite 200

(Address)

Miami Beach Florida 33139

(City/ State and Zip Code)

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For further information concerning this matter, please call:

Matthew S. Sarelson, Esq.

(Name of Contact Person)

at (305) 674-3353

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2007

MATTHEW S. SARELSON, ESQ.
SARELSON, P.A.
555 WASHINGTON AVENUE, SUITE 200
MIAMI BEACH, FL 33139

SUBJECT: PROJECT COPERNICUS, INC.
Ref. Number: N07000001566

We have received your document for PROJECT COPERNICUS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 707A00048925

Articles of Amendment
to
Articles of Incorporation
of

PROJECT COPERNICUS, INC.

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

(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)**

Article III ("Purpose") is completely rewritten and now reads: "The organization is organized exclusively for charitable, religious,

education, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding

section of any future federal tax code."

Article IX ("Dissolution") is new and is added to read: "Upon the dissolution of this organization,

assets shall 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."

(Attach additional pages if necessary)
(continued)

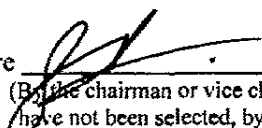
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The date of adoption of the amendment(s) was: Aug 23, 2007

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.)

Stephen Danyew
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

FILING FEE: \$35