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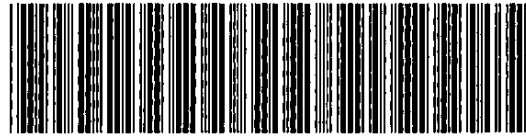
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stocking Hominid Research, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Diane L. Stocking (email: twin59@comcast.net)
(Name of Contact Person)

Stocking Hominid Research, Inc.
(Firm/ Company)

5535 Harrison Road
(Address)

Mims, Florida 32754
(City/ State and Zip Code)

For further information concerning this matter, please call:

Diane L. Stocking at (321) 383-8483
(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

Stocking Hominid Research, Inc.

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

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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AND
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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)**

Adding to Article III: This Corporation is organized exclusively for scientific purposes,
including for such purposes, the making of distributions to organizations that qualify as exempt organizations
under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Add Article VIII: Organization findings will be made public through scientific review.
Papers will be sent for peer scientific review first before being made public, either through media or journals.

Add Article IX: All funds available to the Corporation will be obtained through
donations, ONLY. There will be NO fundraising. Donations will be solicited by the Directors .

Add Article X: No part of the net earnings of the Corporation shall inure to the
benefit of, or be distributed to its members, trustees, officers, or other private persons except that the Corporation
shall be authorized and empowered to pay reasonable compensation for services rendered and to make pay-
ments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the cor-
poration shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the cor-
poration shall not participate in, or intervene in any political campaign on behalf or in opposition to any candidate

(Attach additional pages if necessary)
(continued)

Article X Cont.:

for public office. 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 under section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by a corporation, contributions to which are deductible under section 170©(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Add Article XI:

Upon dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501©(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 so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: December 3, 2007

Effective date if applicable: December 3, 2007
(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 Diane L. Stocking
(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.)

Diane L. Stocking
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35