

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000091632 3)))



H110000916323ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN FRIENDS OF NGO MONITOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	5 04
Estimated Charge	\$35.00

RECEIVED

11 APR -7 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & Restate
Articles/NC
4-8-11

Electronic Filing Menu

Corporate Filing Menu

Help

((H11000091632 3)))

2011 APR -7 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

**RESEARCH + EVALUATION = PROMOTING ORGANIZATIONAL RESPONSIBILITY
AND TRANSPARENCY (REPORT), INC.**

(F/K/A AMERICAN FRIENDS OF NGO MONITOR, INC.)

(A FLORIDA CORPORATION NOT FOR PROFIT)

1. Pursuant to Section 617.1007 of the Florida Statutes, the undersigned hereby submits these Amended and Restated Articles of Incorporation to be filed with the Department of State.
2. The name of the corporation is **Research + Evaluation = Promoting Organizational Responsibility and Transparency (REPORT), Inc.** (the "Corporation"), and the Corporation's Articles of Incorporation were originally filed on November 29, 2007 under the name of American Friends of NGO Monitor, Inc.
3. These Amended and Restated Articles of Incorporation were duly approved and adopted by unanimous consent by the Members and Directors of the Corporation on March 31, 2011.
4. These Amended and Restated Articles of Incorporation shall supersede any previously filed Articles of Incorporation and any amendments thereto and shall be as follows:

ARTICLE I - NAME

The name of the Corporation is: **Research + Evaluation = Promoting Organizational Responsibility and Transparency (REPORT), Inc.**

ARTICLE II - LOCATION

The principal place of business address is 922 Rockborn Street, Gaithersburg, MD 20878.

The mailing address of the Corporation is 922 Rockborn Street, Gaithersburg, MD 20878.

ARTICLE III - PURPOSES

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Law (the "Code"); particularly, to educate about and advance civic responsibility through systematic research and analysis of the activities and transparency of governments and non-governmental organizations, their funders, and associated frameworks.

((H11000091632 3)))

((H11000091632 3))

ARTICLE IV - BOARD OF DIRECTORS

The manner in which Directors are elected or appointed is as provided for in the Bylaws.

ARTICLE V - REGISTERED AGENT

The name and address of the Corporation's registered agent in this State is Harry P. Teichman, Esquire, 3410 Henderson, Suite 200, Tampa, Florida 33609.

ARTICLE VI - MEMBERS

The Corporation shall have no members.

[signature on the following page]

((H11000091632 3))

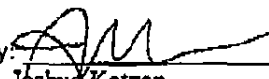
((H11000091632 3))

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation this 5th day of April, 2011.

Dated:

5 April

By:


Joshua Katzen
President

((H11000091632 3))

((H11000091632 3))

CERTIFICATE

Pursuant to Section 617.1007(3) of the Florida Statutes, the undersigned hereby submits this Certificate to the Department of State. The Amended and Restated Articles of Incorporation of **Research + Evaluation = Promoting Organizational Responsibility and Transparency (REPORT), Inc. (f/k/a American Friends of NGO Monitor, Inc.)** attached hereto and filed herewith amend and restate the Corporation's Articles of Incorporation that were originally filed on November 29, 2007 under the name of American Friends of NGO Monitor, Inc.

The amendments are as follows:

1. To amend Article I to change to the Corporation's name to: "Research + Evaluation = Promoting Organizational Responsibility and Transparency (REPORT), Inc."; and
2. To amend Article III to change the purposes of the Corporation to provide that its purposes are: charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Law; particularly, to educate about and advance civic responsibility through systematic research and analysis of the activities and transparency of governments and non-governmental organizations, their funders, and associated frameworks; and
3. To add Article VI to provide that the Corporation shall have no members.

The restatement includes changes to Articles II and VI, which were made previously to update the addresses of the Corporation and its registered agent.

The Amended and Restated Articles of Incorporation were duly adopted by unanimous written consent by the Members and Directors of the Corporation on March 31, 2011.

[signature on the following page]

((H11000091632 3))

04/07/2011 15:11 FAX 215 977 9386

M BURR KEIM CO


008

((H11000091632 3))

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Certificate this 5 day of April, 2011.

Dated:

5 April


Joshua Kaizen
President

((H11000091632 3))