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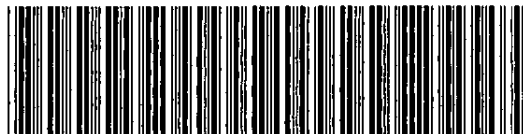
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

9/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: In Lak'ech Project, Inc.

DOCUMENT NUMBER: H080000844873

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

Please return all correspondence concerning this matter to the following:

Tara Shields

(Name of Contact Person)

In Lak'ech Project, Inc.

(Firm/ Company)

412 Marsh Point Circle

(Address)

St. Augustine, FL 32080

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tara Shields

(Name of Contact Person)

at (904) 347-9906

(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

In Lak'ech Project, Inc.

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

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TALLAHASSEE, FLORIDA

H080000844873

(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 V- Initial Directors and Officers- Amended

Tara Shields, President, 412 Marsh Point Cir, St. Augustine, FL 32080

Vanessa Lenoir, Secretary, 700 Porto Cristo Ave, St. Augustine, FL 32092

Lisa Henderson, Treasurer, 17 Lake Shore Dr., St. Augustine, FL 32080

The date of adoption of the amendment(s) was: 8/29/08

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 Tara Shields, President
(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.)

Tara Shields, President
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

STATE OF FLORIDA
COUNTY OF St Johns

Sworn to (or affirmed) and subscribed before me
this 29th day of August, 2008
by Tara Shields

Sheryl L. Eckerman
PRINT, TYPE OR STAMP NAME OF NOTARY
Sheryl L. Eckerman
Personally Known

or Produced Identification ✓

Type of Identification Produced Florida Public

