N08000006775

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SECRETARY OF STATE
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EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: COURAGE	GAMES ORGANIZING CO	MMITTEE, INC.
DOCUMENT NUMBER: <u>N08000006775</u>		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
William P. Blade	- C	
(Name	of Contact Person)	
Blade & Blade, PA		
(Fi	rm/ Company)	
515 S. Federal Highway		
	(Address)	
Deerfield Beach, FL 33441		·
	State and Zip Code)	
For further information concerning this matter,	please call:	
William P. Blade	at (_954) 429-120	
(Name of Contact Person)	(Area Code & Daytime	
Enclosed is a check for the following amount n	nade payable to the Florida De	partment of State:
▼\$35 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 C Tallahassee, FL 32301	ircle

Articles of Amendment Articles of Incorporation

COURAGE GAMES ORGANIZING COMMITTEE, INC (Name of Corporation as currently filed with the Florida Dept. of State) N08000006775 (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: A. If amending name, enter the new name of the corporation: PROJECT COURAGE, INC. The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. 515 S. Federal Highway B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Deerfield Beach, FL 33441 C. Enter new mailing address, if applicable: 515 S. Federal Highway (Mailing address MAY BE A POST OFFICE BOX) Deerfield Beach, FL 33441 D. If amending the registered agent and/or registered office address in Florida, enter the name of the Name of New Registered Agent: William P. Blade

new registered agent and/or the new registered office address:

515 S. Federal Highway

New Registered Office Address:

(Florida street address)

Deerfield Beach

Florida 33441

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u>Dir.</u>	Cindee Pritchard		Add Remove
Dir.	Robert Taylor		☐ Add ☐ Remove
<u>Dir.</u>	William P. Blade	515 S. Federal Highway B. Deerfield Beach, FL 33441	☑ Add □ Remove
E. If amending (attach addit	g or adding additional Articles, enter clional sheets, if necessary). (Be specific	hange(s) here:	
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The date of each amendment(s) adoption: February 10, 2009		
Effective date <u>if applicable</u> :	·	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/w was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.	
There are no members or adopted by the board of d	members entitled to vote on the amendment(s). The amendment(s) was/were irectors.	
•		
Dated_Feb	oruary 10, 2009	
Signature	e Di la Da	
(B ha	y the chairman or vice chairman of the board, president or other officer-if directors ve not been selected, by an incorporator — if in the hands of a receiver, trustee, comer court appointed fiduciary by that fiduciary)	
	William M. Carney	
	(Typed or printed name of person signing)	
	Director, Incorporator	
	(Title of person signing)	