

N080000009772

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DIVISION OF CORPORATIONS
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Amend/CC
@ 1/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Project A.R.T.S., INC.

DOCUMENT NUMBER: N08000009772

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

Please return all correspondence concerning this matter to the following:

Bernard Cottle
(Name of Contact Person)

Project A.R.T.S., INC.
(Firm/ Company)

4309 SW 70th Terrace
(Address)

Davie, FL 33314
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bernard Cottle at (954) 261-2563
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

FILED STATE
CLERK OF COURTS
JAN - 8 AM 10: 05

Articles of Amendment
to
Articles of Incorporation
of

Project A.R.T.S., INC.

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

N08000009772

(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:

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.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

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

I hereby accept the appointment as registered agent. I 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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	


E. If amending or adding additional Articles, enter change(s) here:

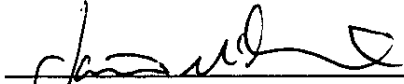
Article III - Amend to read:

The Corporation shall have no members other than the individuals who serve on the Board of Directors. The Directors and Officers of the Corporation shall be appointed in the manner as stated in the Bylaws of the corporation.

Article IV – Amend to read:


THE NAME AND SIGNATURE OF THE DIRECTORS SHALL BE AS FOLLOWS:


 Bernard Cottle, President/Director


 James McKnight, Vice President/Director


 Rodney Smith, Secretary/Director

 
 Mikki McKnight, Treasurer/Director


 Marcelo Jacir, Consultant/Director

Article VI – Amend to read:

The By-laws may be made, altered, amended or repealed, and the Articles of Incorporation By-laws may be adopted by a quorum of the Directors at a regular or duly summoned special meeting of the Board.

Article VII - Amend to read:

This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

The date of each amendment(s) adoption: December 30, 2008


Effective date if applicable: December 30, 2008
(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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/31/08

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)

Bernard Cottle
(Typed or printed name of person signing)

President
(Title of person signing)