

N08000009772

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(Requestor's Name)

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(City/State/Zip/Phone #)

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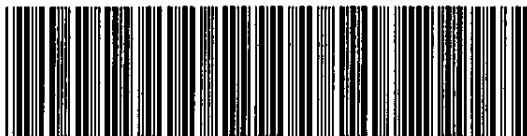
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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cc/cus

Amend/Name

CHS  
@ 12/9/09

**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:

Duane L. Pinnock, Esq.

Name of Contact Person

delancyhill, P.A.

Firm/Company

200 S. Biscayne Blvd., Suite 2750

Address

Miami, FL 33131

City/State and Zip Code

dipinnock@delancyhill.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Duane L. Pinnock, Esq.

Name of Contact Person

at ( 786 )

Area Code & Daytime Telephone Number

777-0184

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

☐ \$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

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))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Education Empowerment Foundation, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**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:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Trs/Dir	Mikki McKnight	16705 BERKSHIRE CT SOUTHWEST RANCHES, FL 33331	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Marcelo Jacir	1048 WATERSIDE CIRCLE WESTON FL 33327	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Trs/Di	George Tiechner	9801 Collins Avenue PH # 204 Bal Harbour, Florida 33154	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

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**SUPPLEMENTAL AMENDMENT TO  
OFFICERS AND DIRECTORS ADDED/REMOVED**

<b>Type</b>	<b>Name</b>	<b>Address</b>	<b>Type Of Action</b>
Dir	Jaime Yuken	984 Mercy Dr. # 1 Orlando, Florida 32808	Add
Dir	Leonard Grimes	100 Auburn Avenue Atlanta Georgia 30303	Add
Dir	Curtis Carlson	1 SE 3rd Avenue, Suite 1200 Miami, Florida 33131	Add
Dir	Philip Loeffel	200 E. Palm Valley Dr. Suite 2000, Oviedo Florida, 32765	Add
Dir	George Tiechner	9601 Collins Avenue Penthouse 203 Bal Harbour, Florida 33154	Add
Dir	Katrina Lunsford	205 E. Orange Street Lakeland, Florida 33801	Add
Dir	Bernard Cottle	4309 SW 70 Terrace Davie, Florida 33314	Add
Dir	James McKnight	16705 Berkshire Court Southwest Ranches, FL 33331	Add
Dir	James Lowe	501 North Bay Street Eustis, Florida 32726	Add
Dir	Dr. Deborah Harding	7575 Dr. Phillips Blvd., Suite 10 Orlando, Florida 32819	Add
Dir	Rodney Smith	73 West Flagler Street, Suite 242 Miami, Florida 33130	Add
Dir	Tony Rollins	2045 Southwest 127 <sup>th</sup> Avenue Davie, Florida 33325-5618	Add

The date of each amendment(s) adoption: 08/28/2009

(date of adoption is required)

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated \_\_\_\_\_

Signature \_\_\_\_\_

(By a director, president or other officer -- if directors or officers 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/Director

(Title of person signing)