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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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Amey
12/7/09
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Virgin Voting Project, Inc.

DOCUMENT NUMBER: N09000003152

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

Please return all correspondence concerning this matter to the following:

ELLEN GRAY

(Name of Contact Person)

The Virgin Voting Project, Inc.

(Firm/ Company)

10041 S.W. 141 Street

(Address)

Miami, FL 33176

(City/ State and Zip Code)

gray.matters@mac.com

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

For further information concerning this matter, please call:

Ellen Gray

(Name of Contact Person)

at (305)

969-9987

(Area Code & Daytime Telephone Number)

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

THE VIRGIN VOTING PROJECT, INC.

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

N09000003152

(Document Number of Corporation (if known))

APPROVED
AND
FILED
09 NOV 30 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
(Attach additional sheets, if necessary)

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

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

Article IX

Upon the dissolution or winding up of this Corporation, its assets
 remaining after payment, or provision for payment, of all debts and
 liabilities of the Corporation, shall be distributed to a not-for-
 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, as selected by the Board of Directors.

The date of each amendment(s) adoption: November 18, 2009
(date of adoption is required)

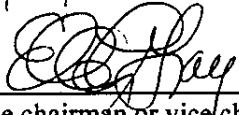
Effective date if applicable: November 18, 2009
(no more than 90 days after amendment file date)

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 11/18/09

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)

ELLEN GRAY
(Typed or printed name of person signing)

President
(Title of person signing)