

No 9000003152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

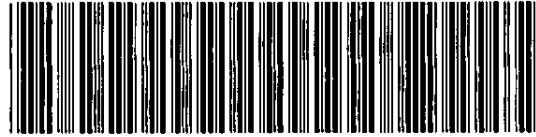
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300197229483

Amend

03/17/11--01029--011 **43.75

2011 MAR 17 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

De
3/17/11

RICHARD V. GRAY, ESQUIRE

7700 North Kendall Drive, Suite 305, Miami, Florida 33156
Telephone: (305) 441-0661 ~ Facsimile: (305) 441-2029

March 15, 2011

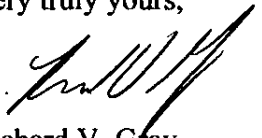
Ms. Annette Ramsey
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: *Articles of Amendment*
 The Virgin Voting Project, Inc.
 *DLN: N09000003152***

Dear Ms. Ramsey:

As we discussed during our telephone conversation, enclosed you will please find Articles of Amendment to the Articles of The Virgin Voting Project, Inc. which need to be filed in order to comply with a request from the IRS concerning our application for a 501(c)(3) exemption. I am enclosing a check in the amount of \$35.00 for the filing fee, as well as \$8.75 for a certified copy. I would appreciate it if you could forward the official certificate back in the enclosed Federal Express envelope, as we need to file this by March 24, 2011 with the IRS.

Very truly yours,



Richard V. Gray

RVG/cv
Enclosures

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:

Richard V. Gray, Esquire

(Name of Contact Person)

Richard V. Gray, Esquire, P.A.

(Firm/ Company)

7700 North Kendall Drive, Suite 305

(Address)

Miami, Florida 33156

(City/ State and Zip Code)

RVGRAY@AOL.COM

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

For further information concerning this matter, please call:

Richard V. Gray

(Name of Contact Person)

at (305) 441-0661

(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

FILED

2011 MAR 17 PM 12:39

THE VIRGIN VOTING PROJECT, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N09000003152

(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)

*_____, Florida
(City) (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 X

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The date of each amendment(s) adoption: March 14, 2011

Effective date if applicable: March 14, 2011 *(date of adoption is required)*

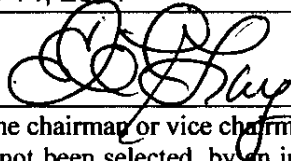
(no more than 90 days after amendment file date)

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 March 14, 2011

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)

Vice President / Secretary

(Title of person signing)