

N100000010505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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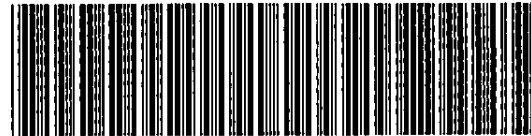
(Business Entity Name)

(Document Number)

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06/03/11--01010--012 **43.75

11 JUN 27 PM 3:24

CLERK
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
Name chg/CLS
@ 6/27/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARKPROJECT.ORG INCORPORATED

DOCUMENT NUMBER: N10000010505

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

Please return all correspondence concerning this matter to the following:

Marlene Quincoces
(Name of Contact Person)

PARK Project, Inc
(Firm/ Company)

3900 NW 79 Ave Suite 599
(Address)

Doral, FL 33166
(City/ State and Zip Code)

marly@parkproject.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marlene Quincoces at (305) 967-0292
(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2011

MARLENE QUINCOCES
PARK PROJECT.ORG INCORPORATED
3900 NW 79 AVE - SUITE 599
DORAL, FL 33166

SUBJECT: PARKPROJECT.ORG INCORPORATED
Ref. Number: N10000010505

We have received your document for PARKPROJECT.ORG INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 711A00013896

RECEIVED

11 JUN 27 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you!

Articles of Amendment
to
Articles of Incorporation
of

PARKPROJECT.ORG INCORPORATED

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

N10000010505

(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:

PARK Project, 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.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 27 PM 3:24

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>
Director	Monique Alvarez	131 N Orlando Ave Apt 103 Los Angeles, CA 90048	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Ryan Rodriguez	6180 West 10 Ave Hialeah, FL 33012	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Flor Garcia	16321 SW 60 Terrace Miami, FL 33193	<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)

ARTICLE III - PURPOSE

A non-profit organization formed exclusively for charitable, educational, civic engagement and community service purposes. PARK Project, Inc's mission is to spread the message Perform Acts of Random Kindness worldwide and empower people to LIVE THE CAUSE and PARK, participating in or creating a service Project for the benefit of their communities. PARK Project, Inc will perform its mission by facilitating opportunities for people, companies and organizations to LIVE THE CAUSE too, creating leadership and service education and community building events that raise awareness and funds for service Projects and other organizations that embrace a "PARK" inspired mission too. PARK Project, Inc will seek 501c3 status incorporation from the IRS to apply for grants and other methods of funding.

ARTICLE IV - MANNER OF ELECTION

PARK Project, Inc will be comprised of a five person Board of Directors, Officers and volunteer driven committees. The Board of Directors and Initial Officers were appointed by the Incorporator and the organization will be operated in the manner stated in the By-Laws.

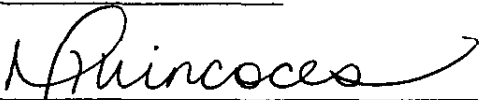
The date of each amendment(s) adoption: May 5, 2011
(date of adoption is required)

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 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 June 22, 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)

Marlene Quincoces
(Typed or printed name of person signing)

Incorporator / Executive Director
(Title of person signing)