

N110000001809

(Requestor's Name)

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(City/State/Zip/Phone #)

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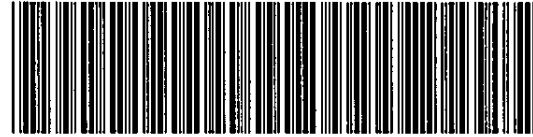
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
13 NOV 22 4:10 PM '13

Amend/cc
cus
@ 11.27.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Consumer Assistance Project, corp

DOCUMENT NUMBER: N11000001809

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

Please return all correspondence concerning this matter to the following:

Chastity Valdes

(Name of Contact Person)

Consumer Assistance project, corp.

(Firm/ Company)

2332 Galiano St FL2 Coral Gables, FL 33134

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

Chastity@ConsumerAssistanceproject.org

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

For further information concerning this matter, please call:

Chastity Valdes

(Name of Contact Person)

at (954) 557-7871

(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

Send copy to: ~~✗~~ 16627 Hemingway Dr
Weston, FL 33326 (954) 557-7871

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 22 AM 10:13

Consumer Assistance Project, Corp

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

N110000001809

(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**)

2332 Galiano St FL2
Coral gables FL
33134

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

16627 Hemingway Dr
Weston FL 33326

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: _____

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

See attached

AMENDED ARTICLES OF INCORPORATION

Nonprofit Corporation:

Consumer Assistance Project, Corp

Pursuant to the laws of Florida the undersigned majority of whom are citizens of the United States of America, do hereby submit this amendment for the purpose of amending the articles of incorporation of a nonprofit corporation.

ARTICLE I

Name

The name of the corporation, hereinafter referred as to the "Corporation" is

Consumer Assistance Project, Corp

Document number: N11000001809

FEI/EIN Number: 275554614

ARTICLE II

Existence

The period of duration for this corporation shall be perpetual or until such time as the Board of Directors shall adopt a resolution recommending that the corporation be dissolved pursuant to the District of Columbia Nonprofit Corporation Act.

ARTICLE III

Effectively

The effective date of incorporation is recorded as:

February 17TH 2011

ARTICLE IV

Members

The manner in which Directors shall be elected or appointed shall be provided in the By-Laws of the corporation serve as initial Directors until their successors are elected and qualified are:

Chastity Valdes

Peter Matranca

Mayte Matranca

ARTICLE V

Purpose

The purposes for which the corporation is organized are to promote social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code, including but not limited to: (1) developing and advocating for legislation, regulations, and government programs to improve the personal economic growth, personal financial debt education and resources and stimulate the economy and (2) conducting research, and publicizing the changes and advances of the concerning these issues.

This corporation is not organized for profit, and no part of the net earnings of this corporation shall inure to the benefit of any member of the Board of Directors or any other individual except that this corporation may make payments of reasonable compensation for services rendered. The corporation shall not participate or intervene

in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4) of the Internal Revenue Code. The corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

Notwithstanding any provision of these Articles of Incorporation, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

ARTICLE VI

Members

This corporation shall have one class of members as provided in the Bylaws and pursuant to the State of Florida Nonprofit Corporation Act.

ARTICLE VII

Stock

This corporation shall not have authority to issue capital stock.

ARTICLE IX

Registered Office & Agent

The address of the initial registered office of this corporation is 2332 Galiano Street, FL2, Florida, 33134, and the name of its registered agent at such address is residing in the State of Florida.

ARTICLE X

Amendments to Articles of Incorporation

This corporation reserves the right to amend or repeal, by the affirmative vote of a majority of the members of its Board of Directors, any of the provisions contained in these Articles of Incorporation.

ARTICLE XI

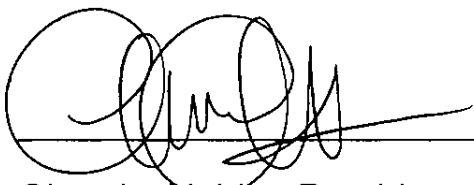
Amendments to Funds and Assets

This corporation shall use its funds only to accomplish the purposes stated in these Articles of Incorporation. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to, and only to, one or more charitable or social welfare organizations.

ARTICLE XII

By-Laws

The Board of Directors shall have the power to adopt, amend or repeal the By-Laws of this corporation. The By-Laws shall govern the operation of this corporation unless any By-Law conflicts with these Articles of Incorporation, in which case the Articles of Incorporation shall be controlling.

A handwritten signature in black ink, appearing to read 'Chastity Valdes', is written over a horizontal line.

Chastity Valdes President

The date of each amendment(s) adoption: March 30 2013, if other than the date this document was signed.

Effective date if applicable: March 30 2013
(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 10/25/13

Signature [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)

Chastity Valdes
(Typed or printed name of person signing)

President
(Title of person signing)