

11/000004373

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(Business Entity Name)

(Document Number)

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Amend
7-6-11

FILED
24TH JULY - 1 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Project Capes Inc

DOCUMENT NUMBER: N I100000 4373

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

Please return all correspondence concerning this matter to the following:

Daryl Gregory Huff Jr
(Name of Contact Person)

Project Capes inc
(Firm/ Company)

7777 W. McDowell Rd #1071
(Address)

Phoenix, AZ 85035
(City/ State and Zip Code)

projectcapesinc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gray Huff at (253) 686-3237
(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:

- | | | | |
|---|--|---|--|
| ☒ \$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 Capes Inc

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

IV I100000 4373

(Document Number of Corporation (if known))

FILED
2011 JULY-1 PM 2:08
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)

Title	Name	Address	Type of Action
WPE Director of Marketing	Timothy J. Longwell	37 Ginger Cove Rd Valley, NE 68064	☐ Add ☒ Remove
Vice-President	Renee Mitchell	22024 Meadowview PH 14 Council Bluffs, IA 51503	☒ Add ☐ Remove
Secretary			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

By laws:

- 1) We will ~~not~~ incur spending that does not further our exempt purpose
- 2) Gary Schubert, Renee Mitchell & Greg Huff will select new Directors and Officers by a total majority (100% or 3 out of 3) until a decision is made to do otherwise. (written or voice are both allowed)
- 3) We are a private operating foundation

The date of each amendment(s) adoption: 6/3/11
(date of adoption is required)
Effective date if applicable: 6/3/11
(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 6/5/11

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)

Greg Huff
(Typed or printed name of person signing)

President
(Title of person signing)