

N110000004373

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL -5 PM 2:54

Amend  
@ 7/6/11

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Project Capes, inc

**DOCUMENT NUMBER:** NI 100000 4373

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

Please return all correspondence concerning this matter to the following:

Gary Huff  
(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:

Gary 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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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)

NI1000004373

(Document Number of Corporation (if known))

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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)

Title	Name	Address	Type of Action
COO Chief Operating Officer	Richard Fleming	6619 Crestmont Glen Ln Windermere, FL 34786	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CRO Chief Relationship Officer	Barbara Brostrom	6619 Crestmont Glen Ln Windermere, FL 34786	<input checked="" 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)

[Purpose Clause:] The purpose of Project Capes is to provide assessment, ~~advisement~~, application and career networking ~~student~~ services to all ~~potential~~ students. Particularly those that are underserved such as the poor, veterans, minorities and all other groups who may not have immediate access to services such as these.

[Dissolution Clause:] Upon dissolution of the Company Gary Schubert, Renee Mitchell & Greg Hufft will decide which other non-profit will receive the possessions of Project Capes, inc.

The date of each amendment(s) adoption: \_\_\_\_\_

6/24/11

(date of adoption is required)

Effective date if applicable: \_\_\_\_\_

6/24/11

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

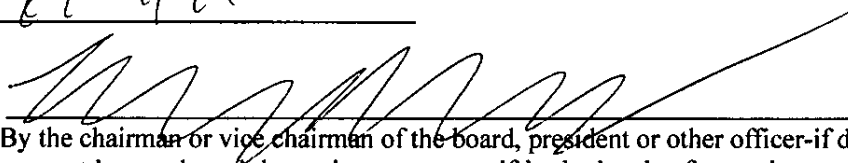
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ 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 \_\_\_\_\_

6/24/11

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)

Gregory Huff

(Typed or printed name of person signing)

President

(Title of person signing)