N12000005079

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12 JUN 25 PH 2: 17

Amend

'JUN 2 6 2012

T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Project H	elp of Lake County Inc.
DOCUMENT NUMBER: N12000005	079
The enclosed Articles of Amendment and fee are subr	nitted for filing.
Please return all correspondence concerning this matte	er to the following:
Jill Asbury	
	(Name of Contact Person)
Project Help of Lake (bunty Inc.
	(Firm/ Company)
P. O. Box 2344	
	(Address)
	orida 34755-8327
•	(City/ State and Zip Code)
E-mail address: (to be used	ojecthelp.com
For further information concerning this matter, please	call:
Jill Asbury	at (352) 348-3736
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable 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 Articles of Incorporation

FILED 12 JUN 25 PM 2: 17 SEEME DAY OF STATE

Project Help Of Lake County Inc.	TALLAHASSEGGLORIE
(Name of Corporation as currently filed with the F	lorida Dept. of State)
N12000005079	
(Document Number of Corpo	oration (if known)
Pursuant to the provisions of section 617.1006, Florida Statuamendment(s) to its Articles of Incorporation:	ates, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corpora	ation:
N/A	The new
	ration" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.	N/A
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRES</u>)	<u></u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 2344
(Mutting dataress MAT BE A FOST OFFICE BOX)	Minneola, FI 34755-8327
	Willineola, 11 347 33-0327
D. If amending the registered agent and/or registered of	Tice address in Florida, enter the name of the
new registered agent and/or the new registered office	
Name of New Registered Agent: N/A	
rame by New Registered Agent.	
	(Florida street address)
New Registered Office Address:	
	, Florida
(Cit	
New Registered Agent's Signature, if changing Registere	ed Agent:
I hereby accept the appointment as registered agent. I am	

Page 1 of 4

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:

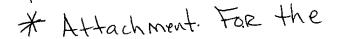
P = President; $V = Vice\ President$; T = Treasurer; S = Secretary; D = Director; TR = Trustee; $C = Chairman\ or\ Clerk$; $CEO = Chief\ Executive\ Officer$; $CFO = Chief\ Financial\ Officer$. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, 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:					
X Change	<u>PT</u>	John Do	<u>xe</u>		
X Remove	¥	Mike Jo	ones	i	
X Add	<u>sy</u>	Sally Sr	<u>nith</u>	N/A	
Type of Action (Check One)	<u>Title</u>		Name	/	<u>Address</u>
1) Change Add Remove	desperialises surre				
2) Change Add Remove	<u> </u>				
3) Change Add Remove	 		<u> </u>		
4) Change Add Remove		_	<u> </u>		
5) Change Add Remove		_			
6) Change Add Remove		_		Address of the State of the Sta	

E. If amending or adding additional Arti (attach additional sheets, if necessary).	cles, enter change(s) here (Be specific)	<u> </u>	
**SEE ATTACHED			
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Amendment for The Articles of Incorporation for

PROJECT HELP OF LAKE COUNTY INC. DOC # N12000005079

Article III - Purpose

- A. This is a nonprofit corporation, organized for the purpose of operating Project Help of Lake County Inc., a community outreach ministry set up to assist hungry and/or homeless people with any needs they might have.
- B. For the advancement of religion, charity, education, and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- C. To operate exclusively in any other manner for such religious, charitable, and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954; as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

Article VIII - Dissolution

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liability of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for the charitable, education, religious, or scientific purposes as shall all the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code 1954 (or corresponding provisions of any future United States Internal Revenue Law), as the board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for the such purposes or to such organization or organizations as such the court shall determine, which are organized and operated exclusively for such purposes.

(pg.3a)

The	e date of each amendment(s) adoption:	June 15, 2012
Effe	ective date <u>if applicable</u> : (no m	ore than 90 days after amendment file date)
Ada	option of Amendment(s) (CH	ECK ONE)
	The amendment(s) was/were adopted by the was/were sufficient for approval.	e members and the number of votes cast for the amendment(s)
	There are no members or members entitled adopted by the board of directors.	to vote on the amendment(s). The amendment(s) was/were
	Dated	Drwy)
	(By the chairman or vice have not been selected, I	chairman of the board, president or other officer-if directors by an incorporator – if in the hands of a receiver, trustee, or duciary by that fiduciary)
	Jill A	sbury
	(Typed or p	rinted name of person signing)
	CEO/	President
	(Title of m	ercon cigning)