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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROJECT GIVE, INC.

DOCUMENT NUMBER: N12000009786

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

Please return all correspondence concerning this matter to the following:

Lois Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

8632 State Road 70 East

(Address)

Bradenton, FL 34202

(City/ State and Zip Code)

larimore0719@gmail.com

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

For further information concerning this matter, please call:

Lois Walters

941-351-3561

at

(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:

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|---|--|---|--|

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

OF

PROJECT GIVE, INC.

17 MAY -8 PM 3:45
2017

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 on April 21, 2017 there are no members entitled to vote. The board of directors adopted these amendments by a vote sufficient for approval.

ARTICLE I

The principal place of business of this corporation shall be:

1216 East Venice Avenue

Venice, Florida 34285


ARTICLE III

Project Give is a 501-C3. Project Give provides activities that contribute to the character, educational and cultural development of minors. These activities bring together and raise money for non-profits, charities, and churches and by doing so also promote good character development of minors through "Servant Leadership".

The name and address of the person signing these Amendments of the Articles is:

Donald L. Power
1216 East Venice Avenue
Venice, Florida 34285

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 21st of April, 2017.



Donald L. Power
Director