

4/30/2020

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2020 MAY -4 PM 4:39

2020 MAY -4 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 05 2020

**FIRST AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
WORKCONNECT PROJECT, INC.,
a Florida Not for Profit Corporation**

2020 MAY -4 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On April 19, 2020, the Board of Directors of the Corporation approved and passed a resolution to amend, restate, and replace ARTICLE I. of the Corporation's Amended and Restated Articles of Incorporation. Pursuant to Article III of the Corporation's Amended and Restated Articles of Incorporation, the Corporation has no members and therefore no members are entitled to vote on this amendment. The following First Amendment to the Amended and Restated Articles of Incorporation is signed by the President of the Corporation for the purposes of amending, restating, and replacing ARTICLE I. of the Amended and Restated Articles of Incorporation of the Corporation in its entirety under the provisions of Florida Statutes, Chapter 617, as follows:

ARTICLE I. - NAME

The name of this corporation is WORK CONNECT PROJECT, INC. The current principal office and the mailing address of the corporation is 2911 Turtle Creek Boulevard, 3rd Floor, Dallas, Texas 75219.

IN WITNESS WHEREOF, the undersigned has signed this First Amendment to Amended and Restated Articles of Incorporation as of April 19, 2020.



Ellen Willmott, President