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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PROJECTS	TOGETHER	FOUNDATION, INC			
DOCUMENT NUMBER:	400000199	1			
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Hans Moench					
	(Name of Contact Person)				
Projects Togethe	r Foundatio	n, Inc			
(Firm/ Company)					
3771 NW 126th Ave. Suite 1					
	(Address)				
Coral Springs, FL	33065				
	(City/ State and Zip Code)			
hmoench@ptfoundation.com					
E-mail address: (to be used	•	otification)			
For further information concerning this matter, please	call:				
Hans Moench	_{at (} 954	274-3519 ode & Daytime Telephone Number)			
(Name of Contact Person)	(Area Co	ode & 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

PROJECTS TOGETHER FOUNDATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) N14000001991 (Document Number of Corporation (if known) 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: N/A 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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: N/A Name of New Registered Agent: (Florida street address) New Registered Office Address: (City) 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.

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 X Remove X Add	V Mike	Doe 2 Jones 2 Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	JOHN FAMULARO	3771 NW 126th Ave
X			Suite 1
Remove			Coral Springs, FL 33065
2) Change	VP	Ron Underwood	3031 Banyan Hill Lane
Add			LAND O LAKES, FL 34639
X Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Arti ttach additional sheets, if necessary)	(Be specific)
N/A	
11/7	
<u> </u>	

	date of each amendment(s) adoptio	August 6th, 2014	, if other than the
late this document was signed. Effective date if applicable:		August 6th, 2014	
		(no more than 90 days after amendment file date)	
A do	ption of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)	
	There are no members or members e adopted by the board of directors.	ntitled to vote on the amendment(s). The amendment(s) was/were	
	Dated Augus	t 8th, 2014	
	Signature	1. 1 M H	
	have not been se	or the chairman of the board, president or other officer-if directors ected, by an incorporator — if in the hands of a receiver, trustee, or inted fiduciary by that fiduciary)	
		Hans Moench	
	(Туј	ned or printed name of person signing)	
		President	
		(Title of person signing)	