

9/23/2015

2015-09-23 04:29:06 PM

LegalZoom.com, Inc. From: Terra Fleher

Division of Corporations

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROJECT TRAVERSE INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **PROJECT TRAVERSE INC.**

DOCUMENT NUMBER: **N15000004089**

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

Please return all correspondence concerning this matter to the following:

Imelda Vasquez

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

100 W. Broadway Suite 100

(Address)

Glendale, CA 91210

(City/ State and Zip Code)

Customer email

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

For further information concerning this matter, please call:

Imelda Vasquez

323

962-8600

(Name of Contact Person)

at (

(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
to
Articles of Incorporation
of

15 SEP 23 PM 12:24

TALLAHASSEE, FLORIDA

PROJECT TRAVERSE INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N1500004089

(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:

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: _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida

(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)

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	SD	PATTI DURHAM	7910 NORTH TAMiami TRAIL, SUITE 103
<input type="checkbox"/> Add			SARASOTA, FL 34243
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	D	CHRISTOPHER L DAVIS	7910 NORTH TAMiami TRAIL, SUITE 103
<input type="checkbox"/> Add			SARASOTA, FL 34243
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	S	Aaron Crowl	7910 NORTH TAMiami TRAIL, SUITE 103
<input checked="" type="checkbox"/> Add			SARASOTA, FL 34243
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	D	Henry Bowen Summers	7910 NORTH TAMiami TRAIL, SUITE 103
<input checked="" type="checkbox"/> Add			SARASOTA, FL 34243
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	D	Douglas Brett	7910 NORTH TAMiami TRAIL, SUITE 103
<input checked="" type="checkbox"/> Add			SARASOTA, FL 34243
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			


The date of each amendment(s) adoption: 09/04/2015, if other than the date this document was signed.

Effective date if applicable: _____
(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 9/9/2015

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)

Judy A Bailey

(Typed or printed name of person signing)

Treasurer

(Title of person signing)