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TALLAHASSEE, FL 32309

Amend/cc

MAY - 9 2016  
I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE GIVING CLOSET PROJECT, INC

**DOCUMENT NUMBER:** N16000004388

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

Please return all correspondence concerning this matter to the following:

Jennifer L. Smith

\_\_\_\_\_  
(Name of Contact Person)

The Giving Closet Project, Inc

\_\_\_\_\_  
(Firm/ Company)

4485 Ellipse Dr

\_\_\_\_\_  
(Address)

Jacksonville, FL 32246

\_\_\_\_\_  
(City/ State and Zip Code)

thegivingclosetproject@yahoo.com

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

For further information concerning this matter, please call:

Jennifer L. Smith

904

226-3931

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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

THE GIVING CLOSET PROJECT, INC

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

N16000004388

(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

*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:**

N/A

*(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:**

Name of New Registered Agent:

N/A

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>PCEO</u>	<u>JENNIFER L. SMITH</u>	<u>4485 ELLIPSE DR</u>
<input type="checkbox"/> Add			<u>JACKSONVILLE, FL 32246</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>VCOO</u>	<u>DANELLE FRAYSER</u>	<u>12277 GEHRIG DR</u>
<input type="checkbox"/> Add			<u>JACKSONVILLE, FL 32224</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>TCFO</u>	<u>HELANE K. FREEMAN</u>	<u>7775 BURNT OAK TR</u>
<input type="checkbox"/> Add			<u>JACKSONVILLE, FL 32256</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VCTO</u>	<u>PAULA ENGLISH</u>	<u>1120 17TH ST N</u>
<input checked="" type="checkbox"/> Add			<u>JACKSONVILLE BEACH, FL</u>
<input type="checkbox"/> Remove			<u>32250</u>
5) <input checked="" type="checkbox"/> Change	<u>SV</u>	<u>ANTHONY TESKA</u>	<u>4485 ELLIPSE DR</u>
<input type="checkbox"/> Add			<u>JACKSONVILLE, FL 32246</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E: If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

Article IX. This corporation is organized exclusively for charitable, religious, educational, or scientific purposes under  
Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article X. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members,  
trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable  
compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in  
Article IX hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise  
attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or  
distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted  
to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code,  
or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible  
under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article XI. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the  
meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or  
shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not  
so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the  
corporation is then located.

The date of each amendment(s) adoption: April 28, 2016, if other than the date this document was signed.

Effective date if applicable: April 28, 2016  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 5/6/2016

Signature Jennifer L. Smith  
(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)

Jennifer L. Smith  
(Typed or printed name of person signing)

President  
(Title of person signing)