

N170000005369

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COVER LETTER

TO: Amendment Section
Division of Corporations

Project TVD, INC.

NAME OF CORPORATION: _____

N17000005369

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Tri A. Dinh

(Name of Contact Person)

Project TVD, Inc

(Firm/ Company)

3622 1st ST S

(Address)

JACKSONVILLE BEACH, FL 32250

(City/ State and Zip Code)

triadinh@yahoo.com

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

For further information concerning this matter, please call:

TRI A. DINH

281

768-9258

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

2017 OCT 18 AM 10:38

Articles of Amendment
to
Articles of Incorporation
of

PROJECT TVD, INC.

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

N17000005369

(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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(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

2017 OCT 18 AM 10:38

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>PT</u>	<u>TRIA DINH</u>	<u>3622 1ST ST S</u>
<u> </u> Add			<u>JACKSONVILLE BEACH,</u>
<u> </u> Remove			<u>FL 32250 US</u>
2) <u> </u> Change	<u>V</u>	<u>DINH TUE</u>	<u>4703 PINE CIRCLE</u>
<u> </u> Add			<u>BELLAIRE,</u>
<u>X</u> Remove			<u>TX 77401 US</u>
3) <u> </u> Change	<u>TR</u>	<u>TUE A DINH</u>	<u>4703 PINE CIRCLE</u>
<u>X</u> Add			<u>BELLAIRE,</u>
<u> </u> Remove			<u>TX 77401 US</u>
4) <u> </u> Change		<u>N/A</u>	
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change		<u>N/A</u>	
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change		<u>N/A</u>	
<u> </u> Add			
<u> </u> Remove			

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

Please add the following to the Article of Incorporation for PROJECT TVD, INC.

ARTICLE VIII

Mission Statement

Project TVD, Inc. is a non-profit organization dedicated to improve health by educating providers, and building sustainable health delivery programs.

ARTICLE IX

Dissolution Clause

Upon the dissolution of the corporation, assets shall be distributed for one of more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Any assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is located. Disposal shall be made exclusively for exempt or public purposes, or be made to such organizations as the court shall determine to be organized exclusively for such purposes.

N/A

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

October 11, 2017

Effective date if applicable: _____
(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.

October 11, 2017

Dated

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)

Tri A Dinh

(Typed or printed name of person signing)

President, Treasurer

(Title of person signing)