N18000010505

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



000331974010

07/29/19--01016--029 ++35.00

SECRETARY OF STATE TALLAHASSEE. FLORIDA

1113 7 : 2217

COVER LETTER

TO: Amendment Section Division of Corporations

* * *

Project Unite Hum NAME OF CORPORATION:	anity, Inc.				
N18000010505 DOCUMENT NUMBER:				· ·	
The enclosed Articles of Amendment and fee are su	bmitted for filing.				
Please return all correspondence concerning this man	_	g:			
Cynthia Schulman					
	(Name of Conta	ct Person)		
Project Unite Humanity Inc.					
	(Firm/ Com	pany)			-
10257 Bermuda Dr.					
	(Addres	s)	<u> </u>		
Cooper City, FL 33026					
	(City/ State and	Zip Code)		
projectunitehumanityinc@gmail.com					
E-mail address: (to be use	ed for future annua	l report n	otification)	
For further information concerning this matter, pleas	e call:				
Cynthia Schulman		954 at		849-0241	
(Name of Contact Perso	on)		ra Code)	(Daytime Telephor	ne Number)
Enclosed is a check for the following amount made p	payable to the Flor	ida Depa	rtment of S	State:	
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status		y	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing Address			Address		
Amendment Section		A mendi	nont Secti	On.	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

icles of Incorporation of

Project Unite Humanity Inc. (Name of Corporation as currently filed with the Florida Dept. of N18000010505 (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: Name of New Registered Agent: (Florida street address) New Registered Office Address: n/a , 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: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe e Jones y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	S	Marjorie Chiarolanzio	1211 Renaissance Way
Add			Boynton Beach, FL 33426
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			-
Remove			
5) Change			·
Add			
Remove			
6) Change	·		
Add			
Remove			

E. If amending or adding additional Articational additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
n/a			
			_
	.,		
		_	
			
			- .
<u> </u>			

The date of each amendment(s) adoption:	, if other than the
late this document was signed.	, it other than the
July 23, 2019 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 document's effective date on the Department of State's records.	ill not be listed as the
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 July 23, 2019	
Signature Rolet G. Laune	
(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)	
Robert Lawrie	
(Typed or printed name of person signing)	
President	
(Title of person signing)	