

Jan. 29. 2021 4:10PM  
1/29/2021

Division of Corporations

No. 1591 P.

**Florida Department of State**  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : I20110000068  
Phone : (800)460-4829  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE55PROJECT ART FOUNDATION INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**THE55PROJECT ART FOUNDATION INC**

(Present name)

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:

First: Articles Amended:

ARTICLE III - PURPOSE

This Corporation is organized exclusively for charitable, educational and cultural purposes, including the promotion of Brazilian visual artists and cultural projects through solo projects, collective exhibitions, public art projects and programs, talks and creating opportunities for a dialogue with local communities. Including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501c3 of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE X - DISSOLUTION:

Upon dissolution this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501c3 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.

Second: The date of adoption of the amendments.  
The Amendments were adopted on January 28, 2021.

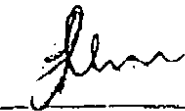
Third: Adoption of Amendment.

There are no members or members entitled to vote on the amendment(s). The Amendments were adopted by the board of directors.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 28, 2021.



Signature  
Name: Flavia M Pecego  
Title: President



Signature:  
Name: Maria D Carmo Fulfaro  
Title: Vice President

