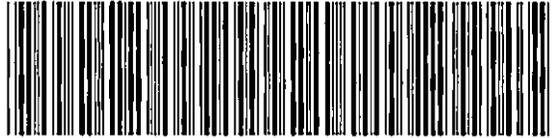


N 19000003683



900327910649

04/12/19--01006--012 **35.00

(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: *walk in to be mailed*
Return to meyers, + Brooks
Plewer *OK per DCU*

Office Use Only

S TALLENT
APR 15 2019

Amard

RECEIVED
19 APR 12 PM 12:24
FALLS CHURCH, VA

RECEIVED
19 APR 12 PM 02:51
FALLS CHURCH, VA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Common Ground Project, Inc.

DOCUMENT NUMBER: N19000003683

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

Please return all correspondence concerning this matter to the following:

Ronald G. Meyer

(Name of Contact Person)

Meyer, Brooks, Blohm & Hearn, P.A.

(Firm/ Company)

P. O. Box 1547

(Address)

Tallahassee, FL 32302

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Ronald G. Meyer at 850 878-5212
(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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE COMMON GROUND PROJECT, INC.

Pursuant to the provisions of Section 617.1002, Florida Statutes, The Common Ground Project, Inc, (Charter Number N19000003683), a Florida Not-for-Profit Corporation, adopts the following amendment to Article VII of the Articles of Incorporation to list the initial Directors by name. Such article shall hereafter read:

ARTICLE VII
Board of Directors

The affairs of the corporation shall be managed by the Board of Directors; provided, in the Board's discretion it may, but is not required to, provide in the by-laws for appointment of Officers.

The number of persons constituting the Board of Directors of the corporation shall not be less than three (3) nor more than twenty (20) members as determined in the by-laws. The by-laws shall provide the process for the selection of Directors; provided, however, the Incorporator shall appoint the initial Directors. The initial Directors appointed are:

Tenesha R. Martin
2578 Floridiane Drive
Melbourn, FL 32935

Lisa Perry
1235 21st Avenue N.
St. Petersburg, FL 33704

Eric Brakken
19380 Collins Avenue, #614
Sunny Isles Beach, FL 33160

RECEIVED
JAN 22 2015
CORPORATION
SECTION

There shall be no limit on the number of terms a Director may serve. Board members shall serve with no compensation; provided, however, the Board may authorize reimbursement of expenses incurred by Board members in conjunction with the corporation's business or other approved activities directly related to the corporation's purposes.

Nothing herein shall be construed to preclude any Director from receiving compensation for serving the corporation in any other capacity and receiving compensation therefore.

The above amendment has been adopted and approved by the Incorporator and Sole Director of the Corporation on April 12, 2019 without member action and member action was not required.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12th day of April, 2019.

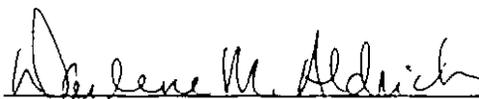


RONALD G. MEYER, ESQUIRE
Incorporator/Sole Director

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 12 day of April 12, 2019, by Ronald G. Meyer, Esquire, X who is personally known to me OR _____ who has produced satisfactory evidence of identification (check one).

Type of Identification Produced: _____



NOTARY PUBLIC
My Commission Expires:

