

N200000008039

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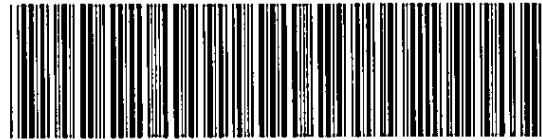
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SECRETARY OF STATE  
TALLAHASSEE, FL

A. Butter

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE SAMUEL PROJECT, INC.

**DOCUMENT NUMBER:** N20000008039

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

Please return all correspondence concerning this matter to the following:

Shamique Wilcox  
(Name of Contact Person)

The Samuel Project, Inc.  
(Firm/ Company)

1204 Ali Baba Avenue  
(Address)

Miami Gardens, FL 33054-3613  
(City/ State/ and Zip Code)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <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<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations

**Street Address**  
Amendment Section  
Division of Corporations

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
Of  
THE SAMUEL PROJECT, INC.**

**FILED**

**2021 JUN 29 PM 12: 51**

**SECRETARY OF STATE  
TALLAHASSEE, FL**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**AMENDING ARTICLE III to read as follows:**

**ARTICLE III**

The Corporation is organized exclusively for educational and charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

**AMENDING ARTICLE VII to read as follows:**

**ARTICLE VII**

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The Board of Directors shall consist of the following:

<b>Shamique Y. Wilcox</b> <b>Director and President</b> 1204 Ali Baba Avenue Miami Gardens, Florida 33054-3613	<b>Joseph G. Green</b> <b>Director, Vice President and Secretary</b> 1204 Ali Baba Avenue Miami Gardens, Florida 33054-3613
<b>Jeannette Forbes</b> <b>Director</b> 1204 Ali Baba Avenue Miami Gardens, Florida 33054-3613	

**ADDING ARTICLE IX to read as follows:**

**ARTICLE IX**

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 fourth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other activities of this corporation shall be the carrying on of propaganda, or other-wise

opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**ADDING ARTICLE X to read as follows:**

ARTICLE X

Upon the dissolution of the corporation, assets shall be distributed for one or 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, 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, exclusively for such purposes.

**ADDING ARTICLE XI to read as follows:**

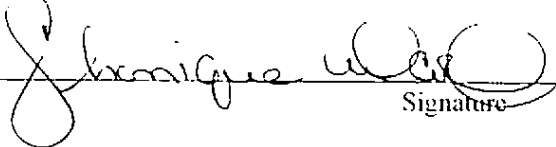
ARTICLE XI

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

**SECOND:** The date of adoption of the amendment(s) was: November 12, 2019

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Shamique Y. Wilcox  
Typed or printed name

\_\_\_\_\_  
President  
Title

\_\_\_\_\_  
June 14, 2021  
Date