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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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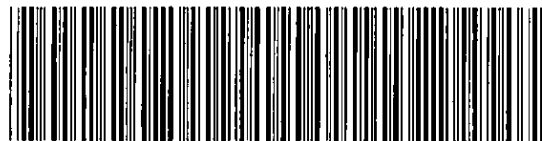
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 12, 2024

CONSUELO C. BOVA  
1331 GREEN FOREST CT STE 2  
WINTER GARDEN, FL 34787

SUBJECT: PROJECT RED LIGHT INC.  
Ref. Number: N24000009857



We have received your document for PROJECT RED LIGHT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a PROFIT CORPORATION, but your entity is a NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Rebekah Lefeavers  
Regulatory Specialist III

Letter Number: 124A00020429

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Project Red Light Inc.

DOCUMENT NUMBER: N2400009857

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

Please return all correspondence concerning this matter to the following:

Consuelo C. Bova

(Name of Contact Person)

(Firm/ Company)

1331 Green Forest Ct, Ste 2

(Address)

Winter Garden, FL 34787

(City/ State and Zip Code)

support@projectredlight.info

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

For further information concerning this matter, please call:

Consuelo C. Bova

(Name of Contact Person)

at (407) 230-0388

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <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 is<br>Enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Project Red Light Inc.

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

22400009857

(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:

N/A

(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:

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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

N/A

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

(See attached for amendment to Article 3, as well as additional articles to ADD, Articles IX to XIII. All articles affected by changes are highlighted on the attached sheets).

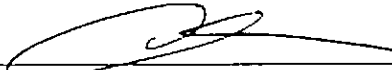
The date of each amendment(s) adoption: 8/17/2024, if other than the date this document was signed.

**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.

☐ 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 9/24/2024

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)

Censuelo Bava  
(Typed or printed name of person signing)

Secretary & Incorporator  
(Title of person signing)

*amendment to the*  
**ARTICLES OF INCORPORATION OF PROJECT RED LIGHT INC.**

**Article I: Name**

The name of the corporation is Project Red Light Inc.

**Article II: Address**

The principal place of business address:

1321 Green Forest Court

Suite 2

Winter Garden, FL, US 34787

The mailing address of the corporation is

1331 Green Forest Court

Suite 2

Winter Garden, FL, US 34787

**Article III: Purpose**

The corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Specifically, the corporation's purposes include:

1. **Charitable Purposes:** To provide financial support and grants to organizations and individuals affected by human trafficking, including survivors of sex trafficking and labor trafficking. This includes funding for shelter, medical care, counseling, legal aid, and other essential services to aid in their recovery and reintegration into society. Additionally, the foundation will provide direct grants in the form of scholarships to individuals to support the education and vocational training of human trafficking survivors.
2. **Educational Purposes:** To fund and support educational initiatives that raise public awareness about human trafficking. This includes providing grants for workshops, seminars, and training programs aimed at preventing human trafficking and equipping individuals and organizations with the knowledge and tools to identify and assist victims.
3. **Advocacy and Outreach:** To support advocacy efforts for stronger laws and policies to combat human trafficking. This includes providing grants to organizations that collaborate with other entities, government agencies, and community groups to create a comprehensive and coordinated response to human trafficking.
4. **Research and Development:** To fund research on human trafficking, its causes, and effective interventions. This includes supporting the development and dissemination of best practices and innovative human trafficking prevention and survivor support solutions.

No part of the net earnings of the foundation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the foundation 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 this Article. No substantial part of the activities of the foundation shall be engaging in propaganda, or otherwise attempting to influence legislation, and the foundation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**Article IV:**

The manner in which directors are elected or appointed is:  
As provided for in the bylaws.

**Article V: Registered Agent and Office**

The initial registered office of the corporation is located at 1331 Green Forest Ct, Suite 2, Winter Garden, FL 34787, and the initial registered agent at such address is Consuelo Bova.

**Article VI: Incorporator**

The name and address of the incorporator is:  
Consuelo Bova,  
1331 Green Forest Ct, Suite 2,  
Winter Garden, FL 34787

**Article VII: Directors**

The corporation shall have 3 directors. The names and addresses of the initial directors are:

1. Dylan Bova (President), 1331 Green Forest Ct, Suite 2, Winter Garden, FL 34787
2. Jeffrey Bova (Treasurer), 1331 Green Forest Ct, Suite 2, Winter Garden, FL 34787
3. Consuelo Bova (Secretary), 1331 Green Forest Ct, Suite 2, Winter Garden, FL 34787

**Article VIII: Effective Date**

The Effective Date for this corporation shall be 08/17/2024

**Article IX: Article Duration**

The duration of the corporation is perpetual.

**Article X: Powers**

The corporation shall have all the powers conferred by the laws of the State of Florida upon corporations formed under the Florida Not For Profit Corporation Act.

**Article XI: Restrictions**

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code. The corporation will not retain

any excess business holdings as defined in section 4943(c) of the Internal Revenue Code. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code. The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code.

#### **Article XII: Dissolution**

Upon the dissolution of the foundation, 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 federal, state or local governments for a public purpose.

#### **Article XIII: Amendments**

These Articles of Incorporation may be amended by a majority vote of the directors.