

N9700000679

YEEND CORPORATION
Accountants and Tax Specialists
1105 South Congress Avenue
West Palm Beach, Florida 33406

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June 9, 1997

Regular Mail

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

800002207548--7
-06/10/97--01059--005
*****43.75 *****43.75

Re: Project Mac, Inc.

Dear Sir/Madam:

Enclosed are the forms to amend the Articles of Incorporation. Article II and III are the articles that the organization would like to amend.

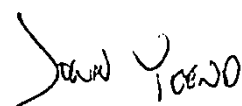
Also enclosed is a check for the following:

Filing fee	\$35.00
Certificate Under Seal	8.75
	<hr/>
	\$43.75
	=====

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank You.

Sincerely,


John Michael Yeend



N9700000679
5/29/97

Michael
Amend

APPROVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1997

YEEND CORPORATION
%JOHN MICHAEL YEEND
1109 SOUTH CONGRESS AVE.
WEST PALM BEACH, FL 33406

SUBJECT: PROJECT MAC, INC.
Ref. Number: N97000000679

We have received your document for PROJECT MAC, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00032255

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Project Mac, Inc.

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.)

See next page.

SECOND: The date of adoption of the amendment(s) was: November 25, 1996

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

Project Mac, Inc.
Corporation Name

John Yeend
Signature of Chairman, Vice Chairman, President or other officer

John Yeend

Typed or printed name

Treasurer

Title

6/27/97

Date

Amend Article II

Originally: The term of the corporation's existence is perpetual.

Amend to: The term of the corporation's existence is perpetual. Upon dissolution of this corporation, assets shall be distributed for one of more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

Amend Article III

Originally: The purpose for which the Corporation is organized is to educate children, instill feelings of self worth, and a sense of importance for who they are in the world.

Amend to: The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its member, trustees, directors, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make

payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)