

N 97000004868

The Knights' Project, Inc.
P.O. Box 11562
Riviera Beach, FL 33419

March 10, 1998

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

000002465440--2
-03/23/98--01114--009
*****87.50 *****87.50

RE: Amendment To Doc. #N97000004868

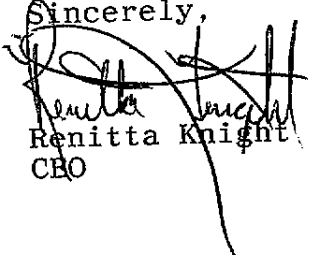
To whom it may concern:

The Knights' Project, Inc. has been notified by the Internal Revenue Service that the attached amendment needs to be made to our articles of incorporation so that we may obtain our 501(c)3 status. Please find also attached a copy of the letter we received from the Internal Revenue Service. The highlighted area explains what we need from you concerning this matter.

Enclosed is a money order in the amount of \$87.50 to cover the cost for having the amendment made.

Thanking you in advance for your assistance in this matter.

Sincerely,


Renitta Knight
CEO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 31 AM 9:59

Amend.
3-31-98
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 24, 1998

THE KNIGHTS' PROJECT, INC.
P.O. BOX 11562
RIVIERA BEACH, FL 33419

SUBJECT: THE KNIGHTS' PROJECT, INC.
Ref. Number: N97000004868

We have received your document for THE KNIGHTS' PROJECT, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 298A00015615

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE KNIGHTS' PROJECT, 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.)

Please See Attachment

SECOND: The date of adoption of the amendment(s) was: March 20, 1998

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.

THE KNIGHTS' PROJECT, INC.

Renitta H. Knight Corporation Name
Renitta H. Knight Signature of Chairman, Vice Chairman, President or other officer
Renitta H. Knight
Typed or printed name

CEO/Board Member
Title

March 26, 1998
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 31 AM 10:00

AMENDMENT THE ARTICLES OF INCORPORATION
FOR
THE KNIGHTS' PROJECT, INC.
(1998)

TEN: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.