

N 98000000279

Requester's Name
PROTECT SHIFAR, INC.
235 ROOSEVELT SQUARE
OVISSO, FL 33465
City/State/Zip Phone #

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-11/22/99--01126--014
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other
Amend 12-2-99 BKS

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF AMENDMENT

to

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ARTICLES OF INCORPORATION

CLERK OF STATE
TALLAHASSEE, FLORIDA

of

PROJECT SHOFAR, INCORPORATED
(present name)

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.)

ARTICLE VII MANNER OF DISTRIBUTION OF EARNINGS

THE MANNER IN WHICH THE DISTRIBUTION OF EARNINGS ARE TO BE CONDUCTED SHALL BE AS FOLLOWS:

THE CORPORATION SHALL FULLY COMPLY WITH THE REQUIREMENT OF SECTION 501 (c)(3) OF THE INTERNAL REVENUE SERVICE CODE IN THAT NO PART OF ITS NET EARNINGS SHALL INURE TO THE BENEFIT OF ANY PRIVATE SHAREHOLDER OR INDIVIDUAL. See Attached

SECOND: The date of adoption of the amendment(s) was: NOVEMBER 18, 1999

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 SHOFAR, INCORPORATED

Corporation Name

Sandra Marie Warmoth
Signature of Chairman, Vice Chairman, President or other officer

SANDRA MARIE WARMOTH

Typed or printed name

SECRETARY

Title

NOVEMBER 18, 1999

Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PROJECT SHOFAR, INCORPORATED
(present name)

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.)

ARTICLE VIII MANNER OF OPERATION

THE MANNER IN WHICH THE ORGANIZATION SHALL
CONDUCT ITS AFFAIRS SHALL BE AS FOLLOWS:

THE CORPORATION SHALL BE OPERATED EXCLUSIVELY
FOR INTERNAL REVENUE SERVICE 501 (c)(3) ACTIVITIES.

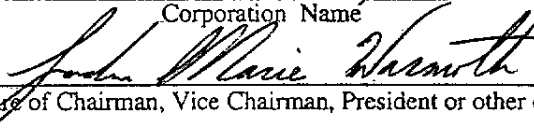
SECOND: The date of adoption of the amendment(s) was: NOVEMBER 18, 1999

THIRD: Adoption of Amendment (CHECK ONE)

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

PROJECT SHOFAR, INCORPORATED

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

SANDRA MARIE WARMOTH

Typed or printed name

SECRETARY

Title

NOVEMBER 18, 1999

Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PROJECT SHOFAR, INCORPORATED
(present name)

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ARTICLE IX CONFLICTS OF INTEREST PROVISION

IF A DIRECTOR, OFFICER OR COMMITTEE MEMBER HAS A FINANCIAL INTEREST CONFLICTING WITH THE INTEREST OF PROJECT SHOFAR IN ANY MATTER, THEN THE INDIVIDUAL MUST BRING THE CONFLICT TO THE ATTENTION OF OTHER DIRECTORS, OFFICERS AND COMMITTEE MEMBERS AND REFRAIN FROM PARTICIPATING OR VOTING IN ANY DECISION WITH RESPECT TO THE MATTER.

SECOND: The date of adoption of the amendment(s) was: NOVEMBER 18, 1999

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 SHOFAR, INCORPORATED

Corporation Name

Sandra Marie Warmoth
Signature of Chairman, Vice Chairman, President or other officer

SANDRA MARIE WARMOTH

Typed or printed name

SECRETARY

Title

NOVEMBER 18, 1999

Date