

N98000000279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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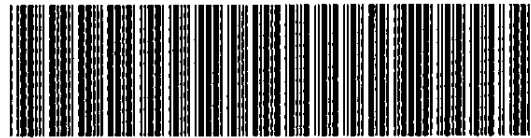
(Business Entity Name)

(Document Number)

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Amended

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2010 NOV 22 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boe
11/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROJECT SHOFAR, INC.

DOCUMENT NUMBER: N98000000279

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

Please return all correspondence concerning this matter to the following:

Jim O'Bryant
(Name of Contact Person)

Project Shofar, Inc.
(Firm/ Company)

PO Box 181191
(Address)

Casselberry, FL 32718
(City/ State and Zip Code)

jimobryant@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim O'Bryant at (407) 699-1011
(Name of Contact Person) (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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 NOV 22 PM 3:49

PROJECT SHOFAR, INCORPORATED
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N98000000279

(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:

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:
(Principal office address MUST BE A STREET ADDRESS)

5344 Red Bug Lake Rd

Winter Springs, FL 32708

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

No Change

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:

Jim O'Bryant

New Registered Office Address:

5344 Red Bug Lake Rd

(Florida street address)

Winter Springs

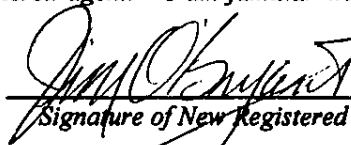
(City)

Florida 32708

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Dir</u>	<u>Jim O'Bryant</u>	<u>5066 Tangerine Ave</u> <u>Winter Park, FL 32792</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Dir</u>	<u>Jon Klein</u>	<u>1700 Perch Lane</u> <u>Sanford, FL 32771</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec</u>	<u>Laura O'Bryant</u>	<u>5066 Tangerine Ave</u> <u>Winter Park, FL 32792</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

No change

Amendment of Officers and/or Directors (Cont'd)

Title	Name	Address	Type of Action
Sec	Jim O'Bryant	5066 Tangerine Ave Winter Park, FL 32792	Remove

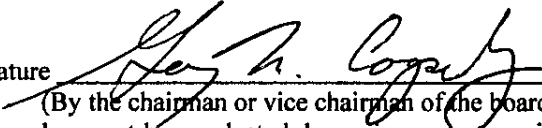
The date of each amendment(s) adoption: November 16, 2010
Effective date if applicable: November 17, 2010 *(date of adoption is required)*
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 November 16, 2010

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)

Gary M. Cooperberg

(Typed or printed name of person signing)

Executive Director

(Title of person signing)