

N99000001956

August 2, 1999

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

FILED  
9 AUG - 5 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Clerk:

The Board of Directors requested that I submit the following information to you so that our information may be updated.

Please file the attached Articles of Amendment. The old name, The Florida Center For Abuse & Neglect, Inc. has been changed to THE HUMANITARIAN PROJECT, INC.

I have enclosed filing fees in the sum of \$35.00.

If you have any questions please call me at (407) 265-2224 (Wk) or (407) 359-7573 (Home).

Thanks for your continued assistance.

000002951450--2  
-08/05/99--01058--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,



Shannon E. Barr-Marinetti  
President

The Humanitarian Project, Inc.  
360 Wilshire Boulevard Ste. 116  
P.O. Box 125  
Casselberry, Florida 32707

NC  
OK 8-11

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

THE FLORIDA CENTER OF ABUSE & NEGLECT, INC.  
\_\_\_\_\_  
(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 1 is ammended. The name has been changed to:  
THE HUMANITARIAN PROJECT, INC.

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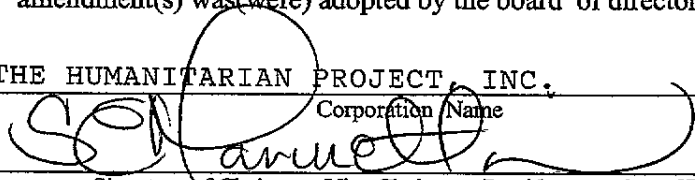
**SECOND:** The date of adoption of the amendment(s) was: July 29, 1999

**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.

THE HUMANITARIAN PROJECT, INC.

\_\_\_\_\_  
Corporation Name

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

shannon. E. Barr-Marinetti

\_\_\_\_\_  
Typed or printed name

President

July 29, 1999

Title

Date