

N 99000002545

CORPORATE BUILDERS L.P.

Memorandum

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-08/04/00--01072--010
*****35.00 *****35.00

To: Florida Dept. of State -- Amendment Section

CC:

From: Lee Hendelson, Accountant [Ph.#'s 561-833-5560, 561-683-0464 or 561-315-1050]

Date: August 2, 2000

Re: Art. Of Amend. To Art. Of Incorpor.

Dear Sir,

This memo serves as my request to please file and record the attached Art. Of Amendment to the Articles of Incorporation for the following Florida not-for-profit corporation:

Prosperity Power, Inc. - Fla. Doc. # N99000002545

The purpose of this amendment is to change the name to Visions For Humanity, Inc.

Enclosed please find a check for \$35.00 made payable to Florida Dept. of State.

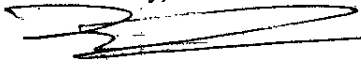
Please mail to: Visions For Humanity, Inc.

Attn: Lee Hendelson

515 No. Flagler Dr., Suite#1201

West Palm Beach, Fl. 33401-4347

Sincerely,



Lee Hendelson

FILED
00 AUG 24 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONFIDENTIAL

aa 8/25
n/c



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 2000

CORPORATE BUILDERS L.P.
ATTN: LEE HENDELSON
515 N. FLAGLE DR., STE #1201
WEST PALM BEACH, FL 33401-4347

SUBJECT: PROSPERITY POWER, INC.
Ref. Number: N99000002545

We have received your document for PROSPERITY POWER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 500A00044189

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Prosperity Power, 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.)

Amending Article I Name

The name of the corporation shall be: Visions For Humanity, Inc.

FILED
00 AUG 24 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: August 1, 2000

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.

Visions For Humanity, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Ernest Chu

Typed or printed name

Chairman

Title

8/2/00

Date