



PD1000100078

ACCOUNT NO. : 072100000032

REFERENCE : 521342 . 4809160

AUTHORIZATION : *Patricia Pigeot*

COST LIMIT : \$ 35.00

FILED  
02 APR 11 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 10, 2002

ORDER TIME : 10:36 AM

ORDER NO. : 521342-005

CUSTOMER NO: 4809160

900005254279--3

CUSTOMER: Ms. Phyllis Franklin  
Robbins, Salomon & Patt  
Suite 1000  
25 East Washington Street  
Chicago, IL 60602

DOMESTIC AMENDMENT FILING

NAME: PROJECT AWARENESS FL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
02 APR 11 AM 11:32  
DIVISION OF CORPORATION

*C. Coulliette* APR 15 2002

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 11, 2002

CSC  
ATTN: JEANINE  
TALLAHASSEE, FL

SUBJECT: PROJECT AWARENESS FL, INC.  
Ref. Number: P01000100078

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for PROJECT AWARENESS FL, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following: ~~35~~

We need the name and title of person signing this amendment form.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 102A00021470

RECEIVED  
02 APR 15 AM 10:24  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

PROJECT AWARENESS FL, INC.

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PROJECT AWARENESS FL, INC.

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(present name)

PO1000100078

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 IV is hereby amended as follows:

The number of shares the corporation is authorized to issue is: 10,000

**FILED**  
**02 APR 11 PM 4:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: MARCH 16, 2002

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of March, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mitch Ruben

(Typed or printed name)

President

(Title)