

P97000087241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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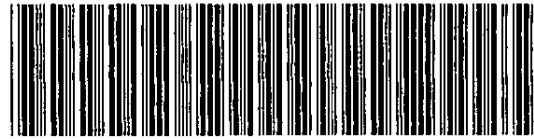
(Business Entity Name)

(Document Number)

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RECEIVED
DIVISION OF CORPORATIONS
12 AUG 2012

Amend/Name
CG
10 8/6/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sara Van Alstyne Old Paintings, Inc.
DOCUMENT NUMBER: P97 0000 87241

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

Please return all correspondence concerning this matter to the following:

Anne Cochran Grey, Ph.D.
Name of Contact Person

Project SVA, Inc.
Firm/ Company

PO Box 414
Address

Winter Park, FL 32790
City/ State and Zip Code

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

For further information concerning this matter, please call:

Anne Cochran Grey, Ph.D. at (407) 257-4676
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 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 checked="" 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

Sara Van Alstyne Old Paintings, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000087241

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Project SVA, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Ava K. Deppelt, Esq.

255 South Orange Avenue, Suite 1401
(Florida street address)

New Registered Office Address:

Orlando

(City)

, Florida

32801

(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.

Ava K. Deppelt
Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
FLORIDA DEPT. OF STATE

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|-----------|---------------------------------|--|
| 1) <u>X</u> Change
<u>X</u> Add
____ Remove | <u>DP</u> | <u>Anne Cochran Grey, Ph.D.</u> | <u>1500 Lake Knowles Circle, Winter Park, FL 32789</u> |
| 2) <u>X</u> Change
<u>X</u> Add
____ Remove | <u>V</u> | <u>Sarah Marie Grey</u> | <u>1500 Lake Knowles Circle, Winter Park, FL 32789</u> |
| 3) ____ Change
____ Add
____ Remove | _____ | _____ | _____ |
| 4) ____ Change
____ Add
____ Remove | _____ | _____ | _____ |
| 5) ____ Change
____ Add
____ Remove | _____ | _____ | _____ |
| 6) ____ Change
____ Add
____ Remove | _____ | _____ | _____ |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III Nature of Business

The purpose for which this corporation is organized is to engage in the business of education, research, writing, filmmaking, interactive and digital web presence, and may transact any and all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

Article XII Amendment to Articles of Incorporation

Delete last sentence, Article XII to read:

These Articles of Incorporation may be amended any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof.

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____

7/24/12

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated _____

7/24/12

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Anne Cochran Grey, Ph.D.

(Typed or printed name of person signing)

Director : President

(Title of person signing)