



SECRETARY OF THE STATE OF CONNECTICUT

MAILING ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, P.O. BOX 156470, HARTFORD, CT 06115-6470
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PHONE: 860-509-6000 WEBSITE: WWW.CONGREG-STATE.CT.GOV

CERTIFICATE OF AMENDMENT
NONSTOCK CORPORATION

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

FILING PARTY (CONFIRMATION WILL BE SENT TO THIS AC
NAME: World Transhumanist Association dba Humanity+
ADDRESS: 5042 Wilshire Boulevard #14334
CITY: Los Angeles
STATE: California ZIP: 90036
MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"

1. NAME OF CORPORATION:
World Transhumanist Association, Inc.

2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C)
[X] A. AMENDED
[] B. RESTATED
[] C. AMENDED AND RESTATED
THE RESTATED CERTIFICATE CONSOLIDATES ALL AMENDMENTS INTO A SINGLE DOCUMENT

3. TEXT OF EACH AMENDMENT / RESTATEMENT:
World Transhumanist Association is amending its name to Humanity Plus, Inc.
World Transhumanist Association, Inc. is amending its name to Humanity Plus, Inc.

4. VOTE INFORMATION (CHECK A,B or C)


A. THE AMENDMENT WAS DULY APPROVED BY THE MEMBERS IN THE MANNER REQUIRED BY SECTIONS 33-1140 TO 33-1147 OF THE CONNECTICUT GENERAL STATUTES, AND BY THE CERTIFICATE OF INCORPORATION.

B. THE AMENDMENT WAS DULY APPROVED BY THE INCORPORATORS AND MEMBER APPROVAL WAS NOT REQUIRED.

C. THE AMENDMENT WAS DULY APPROVED BY THE BOARD OF DIRECTORS AND MEMBER APPROVAL WAS NOT REQUIRED.

5. EXECUTION:

DATED THIS 20th DAY OF April, 2011

NAME OF SIGNATORY	CAPACITY/TITLE OF SIGNATORY	SIGNATURE
Natasha Vita-More	Secretary	

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direct to your out of state office.

Board of Directors
 and the State
 03 GA

FORM CAN-1-1.0