

# N00000002784

**ANGELIC CREATIONS, INC.**  
 13614 La Mirada Circle  
 West Palm Beach, Florida 33414  
 (561) 784-8684

Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Doc# 000003347780--3  
-08/07/00--01113--024)
2. \_\_\_\_\_ (Corporation Name) (Doc# \*\*\*\*\*35.00 \*\*\*\*\*35.00)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_  
 Mail out       Will wait       Photocopy  
 Certified Copy       Certificate of \_\_\_\_\_

FILED  
 00 AUG-7 AM 10:05  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N00000002784  
 3rd Amend CM  
 8-7-00

Examiner's Initials	
---------------------	--

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

Angelic Creations, 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.)

*See attached*

**FILED**  
00 AUG - 7 AM 10: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: Aug. 3, 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.

Angelic Creations Inc.  
Corporation Name

*Chris Lewis*  
Signature of Chairman, Vice Chairman, President or other officer

Lisa Lewis  
Typed or printed name

CEO Title Aug 3, 2000 Date

**ANGELIC CREATIONS, INC.**  
**13614 La Mirada Circle**  
**West Palm Beach, Florida 33414**  
**(561) 784-8684**

**AMENDMENT OF ARTICLES OF INCORPORATION**

August 3, 2000

The new address of the corporation is stated above.

The corporation is: N00000002784.

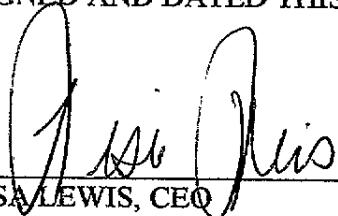
Please add the following paragraphs to the Articles:

The purpose of the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501 © (3) of the RS code of 1986 or the corresponding provision of nay future United States Internal Revenue Law.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the IRS code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

SIGNED AND DATED THIS 3<sup>RD</sup> DAY OF AUGUST 3, 2000

  
\_\_\_\_\_  
LISA LEWIS, CEO

00AUG-7 AM 10:35  
SECRETARY OF STATE  
PALM BEACH COUNTY  
FILED