

Nb8000003888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

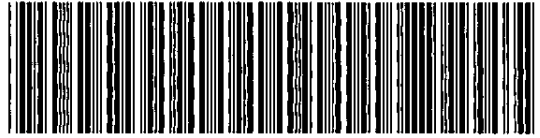
(Business Entity Name)

(Document Number)

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5/15/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mission Create, Inc.

DOCUMENT NUMBER: N08000003888

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

Please return all correspondence concerning this matter to the following:

Kirushanthy Balachanthiran
(Name of Contact Person)

Mission Create, Inc.
(Firm/ Company)

1465 65th St, #211
(Address)

Emeryville, CA 94608
(City/ State and Zip Code)

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For further information concerning this matter, please call:

Kirushanthy Balachanthiran at (239) 823-4541
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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**

Mission Create, Inc.

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

N08000003888

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article II (AMENDED)

The principal place of business address:

4502 Palm Beach Blvd., Fort Myers, FL 33905

Article IV (AMENDED)

The manner in which directors are elected or appointed is:

Elected by majority vote of present directors and conferred by Executive Director.

Article V (AMENDED)

The name and Florida street address of the registered agent is:

Kirushanthy Balachanthiran, 4502 Palm Beach Blvd, Fort Myers, FL 33905

(Attach additional pages if necessary)
(continued)

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N08000003888
Mission Create, Inc.
-Continued

Articles of Amendment
To
Articles of Incorporation

MISSION CREATE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following additional amendments to its Articles of Incorporation:

Article VI (AMENDED)

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KIRUSHANTHY BALACHANTHIRAN

The name and address of the incorporator is:

KIRUSHANTHY BALACHANTHIRAN
4502 PALM BEACH BLVD
FORT MYERS, FL. 33905

Incorporator Signature: KIRUSHANTHY BALACHANTHIRAN



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Article VII (AMENDED)

The initial officer(s) and/or director(s) of the corporation is/are:

Title: EXECUTIVE DIRECTOR/CHIEF EXECUTIVE OFFICER
KIRUSHANTHY BALACHANTHIRAN
4502 PALM BEACH BLVD.
FORT MYERS, FL. 33905

Title: DIRECTOR OF INFORMATION TECHNOLOGY/COMMUNICATIONS OFFICER
DARRYL SCHOKMAN
1465 65th St., #211
EMERYVILLE, CA 94608

Title: MANAGING ATTORNEY/LEGAL OFFICER
JUNG PHAM, ESQ.
1330 BROADWAY, #500
OAKLAND, CA. 94612

Articles of Amendment
To
Articles of Incorporation

MISSION CREATE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following additional amendments to its Articles of Incorporation:

Article VIII (ADDED)

The general purpose for which this corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX (ADDED)

The earnings of the corporation:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article ~~8th~~ hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganada, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article X (ADDED)

Upon dissolution:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

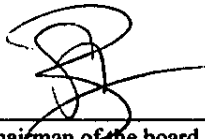
The date of adoption of the amendment(s) was: April 22, 2008

Effective date if applicable: April 21, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature _____



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kirushanthi Balachanthiran

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35