

N080000003888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

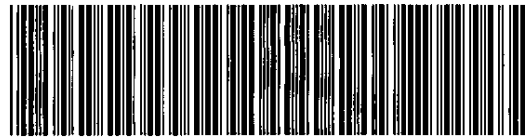
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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C.COULLETTE

SEP 01 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mission Create, Inc.

DOCUMENT NUMBER: NO8000003888

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)

(Firm/ Company)

12711 Colorado Blvd, E509
(Address)

Denver, CO 80241
(City/ State and Zip Code)

shanthyb@post.harvard.edu
E-mail address: (to be used for future annual report notification)

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 made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" 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 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

Mission Create, Inc.

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

NO8000003888

(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:

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

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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)

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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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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.

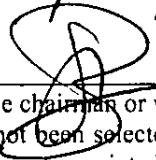
Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: August 22, 2010
(date of adoption is required)
Effective date if applicable: August 22, 2010
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/26/10

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)

CEO & Executive Director
(Title of person signing)

September 7, 2010

Dear Ms. Karen Gibson,

Please amend the Mission Create, Inc., documents to reflect the following changes:

REMOVE DIRECTOR:

RAUSCH, PAUL
1223 SW 50TH STREET
CAPE CORAL FL 33914 US

ADD DIRECTOR:

Quinn Chevalier, Esq.
587 Natoma Street
Suite 303
San Francisco, CA 94103

If you need to contact me for any reason, please feel free to do so at (239) 823-4541
or by email at sb@missioncreate.com.

Thank you.

Kind Regards,
Kirushanthy Balachanthiran
CEO & Executive Director
Mission Create, Inc.