N08000007454

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C. CARROTHERS

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: CREATIVE CITY COLLABORATIVE, INC., a Florida not-

for-profit corporation.

DOCUMENT NUMBER: N08000007454

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

Please return all correspondence concerning this matter to the following:

(Contact Person):

Daniel Schwartz, Director of Finance and Administration

Brian Rosen, Chairman of the Board of Directors

(Firm/Company):

Creative City Collaborative, Inc.

c/o Arts Garage

(Address):

180 NE 1st Street

(City/State and Zip Code):

Delray Beach, Florida 33444

(Email address):

dan@artsgarage.org; brian.rosen@marcusmillichap.com

For further information concerning this matter, please call:

Leonard O. Townsend, Esq. at (561) 613-8763; email: lentownsend@gmail.com

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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, Florida 32314

Street Address:

Amendment Section Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, Florida 32301

Articles of Amendment to Articles of Incorporation of CREATIVE CITY COLLABORATIVE, INC.

CURRENT NAME OF CORPORATION: CREATIVE CITY COLLABORATIVE, INC., a Florida not-for-profit corporation.

DOCUMENT NUMBER: NO8 000007454

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. <u>If amending name, enter the new name of the corporation</u>: The new name of this entity is and shall be:

DELRAY BEACH CREATIVE CITY COLLABORATIVE, INC.

The name of the corporation is being amended hereby.

- B. Enter new principal office address, if applicable: N/A. This information is not being amended hereby.
- C. Enter new mailing address, if applicable: N/A. This information is not being amended hereby.
- D. <u>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</u>: N/A. This information is not being amended hereby.
- E. 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: N/A. This information is not being amended hereby.
- F. If amending or adding additional Articles, enter change(s) here: N/A. No other Articles are being amended or added hereby.

[Articles of Amendment continue on the next page]

[continuation of Articles of Amendment]

The date of each amendment(s) adoption: May 9, 2016.

Effective date if applicable: May 9, 2016.

<u>Note</u>: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

[signature of authorized signatory is on the next page]

[signature page for Articles of Amendment to Articles of Incorporation]

Dated: May 9 2016

BRIAN ROSEN

Chairman of the Board of Directors of Creative City Collaborative, Inc.