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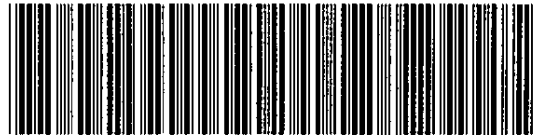
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2009 SEP 17 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Theatre Of creative Consciousness Of The Arts Inc.

DOCUMENT NUMBER: NO9000001908

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

Please return all correspondence concerning this matter to the following:

Islah May Abdul Aziz

(Name of Contact Person)

Theatre Of creative Consciousness Of The Arts Inc.

(Firm/ Company)

425 NW 1st Terrace # 219

(Address)

Deerfield Beach, Florida

(City/ State and Zip Code)

theatreofcreativeconsciousness@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Islah May Abdul Aziz

(Name of Contact Person)

at (786) 879 - 4402

(Area Code & Daytime Telephone Number)

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, 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

Theatre Of creative Consciousness Of The Arts Inc.

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

NO9000001908

(Document Number of Corporation (if known))

FILED
2009 SEP 17 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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

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:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SPE.	Elisha Najiy	3612 HIBISCUS PLACE MIRAMAR ISLES, FL 33023	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amending Article III - Purpose

(A) Theatre of Creative Consciousness Of the Arts Inc. is organized exclusively for
charitable and educational 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 corresponding section of any future federal tax code.

Adding Article IX - Dissolution

Upon The Dissolution Of Theatre Of Creative Consciousness Of The Arts Inc. assets
shall be distributed for one or more exempt purposes within the meaning of section
501 (c) (3) of the Internal Revenue Code, or corresponding section of any future
federal tax code, or shall be distributed to the federal government, or to a state or local
local government, for a public purpose. Any Such assets not disposed of shall be
disposed of by the court of common pleas of the county in which the principal office
of said organization is then located, exclusively for such purposes or to such organizations
,as said court shall determine, which are organized and operated exclusively for such
purposes.

The date of each amendment(s) adoption: August 19, 2009

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

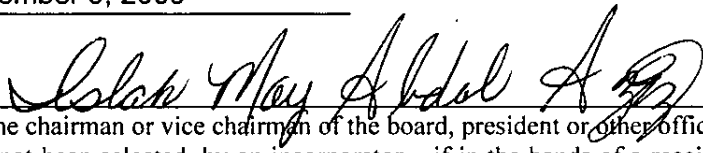
Adoption of Amendment(s)

(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 September 9, 2009

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)

Islah May Abdul Aziz

(Typed or printed name of person signing)

Director

(Title of person signing)