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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CREATIVE CITY PROJECT, INC.**

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March 5, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ZIMMERMAN KISER

SUBJECT: CREATIVE CITY PROJECT, INC.
REF: N14000005837

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any further questions concerning your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III
Amendment Section

FAX Aud. #: H20000073013
Letter Number: 320A00004854

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREATIVE CITY PROJECT, INC.
Document No.: N14000005837**

Pursuant to the provisions of Section 617,0124, Florida Statutes, this Florida not for profit corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW PURPOSE OF CORPORATION: Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE III
PURPOSE**

The specific purpose for which this corporation is organized is:

The Corporation is organized and operated exclusively for charitable, scientific, literary and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, and more specifically (1) cultivate Orlando and Central Florida to be a place with thriving arts organizations and as a place that artists want to call home (2) collaborate with and showcase artists and arts organizations to create unique experiences for their audiences, (3) develop meaningful arts experiences that increase the affinity for Orlando and Central Florida among the residents, (4) drive Central Florida tourist behavior to include arts and cultural experiences while visiting the area, and (5) encourage and help grow diverse partnerships between businesses, individuals, governments and local communities, with a broad spectrum of artists.

DATE OF ADOPTION OF AMENDMENT: February 26, 2020

EFFECTIVE DATE: February 26, 2020

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