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Amend 11/9/23

## ARTICLES OF AMENDMENT

TO

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# ARTICLES OF INCORPORATION OF

### ARTS OF COLOR PRODUCTIONS, INC.

|                          | N0300007312  |
|--------------------------|--|
| •                        | (Document Number of Corporation)   |
| •<br>:                   |  |
|                          | ne provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit dopts the following articles of amendment to its articles of incorporation.   |
| FIRST: Amer<br>DELETED.) | ndment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR  |
| ;<br>}                   | Article III – Amended Article IV – Amended Article V – Amended Article VIII – Amended Article VIII – Added Article IX – Added Article IX – Added Article X – Added Article XII – Added Article XIII – Added Article XIII – Added Article XIV – Added Article XIV – Added |
| SECOND:<br>THIRD:        | The date of adoption of the amendment(s) was: November 5, 2003 Adoption of Amendment (Check One)   |
| T.                       | 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  |
|                          | Merce  |
| · •                      | Signature of Chairman, Vice Chairman, President or other officer  MACYO RENGUÓ   |
| ;<br>}                   | Typed or printed name  |

Title

#### Article 3 - PURPOSE OF THE CORPORATION

The 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 4 - Board of Directors

Maeva G. Renaud

President:

Nicole Smith

Media Relations

Michelle James

Community Affairs

Clayton James

Community Affairs

Dezrene Spence

Community Affairs

Narda Henry

Finance/Fundraising

The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws. In the case of any increase in the number of directors, the additional directors shall be elected at an annual or special meeting, as shall be provided for in the bylaws.

#### **Article 5 - PROHIBITIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its Members, Trustees, Directors, 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 purpose set forth in Article Third thereof Section 50l(c)(3) purposes.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by an corporation exempt from federal income tax under Section 50I(c)(3) of the infernal Revenue Code or the corresponding section of any future federal tax code, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### Article 7 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### Article 8 - CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

#### **ARTICLE 9 - QUALIFICATIONS OF MEMBERSHIP**

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

#### **ARTICLE 10. VOTING RIGHTS**

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

#### **ARTICLE 11 - LIABILITIES FOR DEBTS**

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

#### ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Maeva G. Renaud 18855 NW 63<sup>rd</sup> Court Miami, FL 33015

#### **ARTICLE 13 - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law, Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE 14 – INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to (aw or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. AH references in these Articles of Incorporation to "officer". "employee" and "agent" shall include the heirs. executors, administrators and personal representatives of such persons.

#### ARTICLE 16 - DISSOLUTION

Upon 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 public purpose. Any such assets not so disposed of shall be disposed of by 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.

IN WITNESS WHEREFO, the following incorporators have signed these Articles of Incorporation, intending that they become effective as of this date:

November 6, 2003.

**Printed Name** 

Maeva G. Renaud

President

Signature

Notary Public