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Amend



November 30, 2006

NIKKI STEEN LEGALFILING.COM, INC. 16830 VENTURA BLVD., SUITE 360 ENCINO, CA 91436-1711

SUBJECT: S.S.B. INVEST IN THE ARTS INC.

Ref. Number: N04000003874

We have received your document for S.S.B. INVEST IN THE ARTS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2005 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$236.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 806A00068954

Articles of Amendment to Articles of Incorporation of

FILED 07 MAR 12 AM II: 01

S.S.B. Invest In The Arts Inc.	SECRET: BY OF STATE O
(Name of corporation as currently filed with the Florida De	pt. of State AllASSEE, FLORIC
04000003874	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Corporation</i> adopts the following amendment(s) to its Articles of Inc.	
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." clanguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit co	or "inc." or words of like import in rporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANG Number(s) and/or Article Title(s) being amended, added or deleted:	
ARTICLE III: PURPOSE - See the attachment	·
ARTICLE VIII: OTHER PROVISIONS - See the attachment	
<u> </u>	
<u> </u>	

(Attach additional pages if necessary) (continued)

S.S.B. Invest In The Arts Inc.

ARTICLE III: PURPOSE

This corporation is organized and operated exclusively for one or more of the following purposes: Charitable, Religious, Scientific and/or 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. The specific purpose of this corporation is to improve the health and well-being of vulnerable children in Latin America through the development and execution of reproducible clinical and recreational interventions. We encourage children to be active decision makers in our programs, we believe that collaboration is critical to maximize our impact and sustainability, and we are grounded in the conviction that all children have the right to healthy and happy childhoods.

ARTICLE VIJI: OTHER PROVISIONS

- A. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- **B.** Upon the dissolution of the organization, 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 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 the organization 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.

The date of adoption of the amendment(s) was: 10.24.2006
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 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.
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.)
Daniel Veasy (Typed or printed name of person signing)
(1) pod ot primod name ot poston signing)
President/CEO
(Title of person signing)

FILING FEE: \$35