

N04000005659

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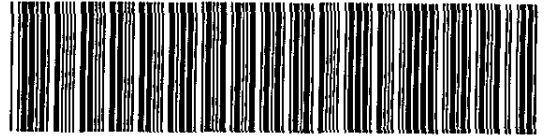
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2005 MAR 30 PM 3:24

03/30/05 10:15:16Z **35.0

Amend.

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KRISTOPHER E. FERNANDEZ

Attorney at Law

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March 28, 2005

Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

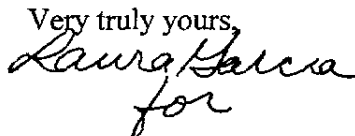
Re: Creative Active People, Inc.

Dear Sir/Madam:

Enclosed for filing is the following:

1. Cover letter
2. Articles of Amendment to Articles of Incorporation for the above-referenced entity.
3. Law firm operating account check number 5973 in the amount of \$35.00 to cover the fees for filing.

Enclosed you will also find a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Very truly yours,

for

Kristopher E. Fernandez

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Creative-Active-People, Inc.

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

N04000005659

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete Paragraph Number 3 (a) and 3 (b)

Add as follows paragraph 3(a) and 3(b):

3(a) Purpose: The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

3(b) Operational Limitations: Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions, to which are deductible under section 107(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Add as follows paragraph (4):

4. Inurement of Income: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to, its members, trustees, officers, or other private persons except that the corporation shall

(Attach additional pages if necessary)
(continued)

be authorized and empowered to pay reasonable compensation for services rendered.

Add as follows paragraph (5):

5. Legislative or Political Activities: No substantial part of the activities of the corporation shall be carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene (including the publishing or distribution of statements for any political campaign or on behalf of any candidate for public office.

Add as follows paragraph (6):

6. Dissolution Clause: Upon the dissolution of the corporation, the board of trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the County in which the principal office of the corporations is then located, exclusively for such, purposes or to such organization or organizations, as said court shall determine, which are organized operated exclusively for such purpose.

The date of adoption of the amendment(s) was: March 24, 2005

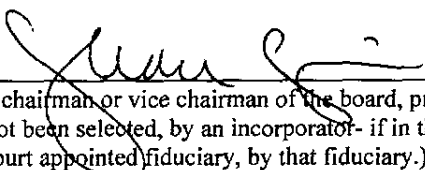
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Signed this 24 day of MARCH, 2005.

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.)

JUAN CAPIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35