

**N05000012468**

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

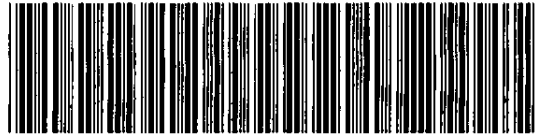
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**FILED**  
09 DEC 31 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend + N.C.*  
**C.COULLETTE**

JAN 05 2010

**EXAMINER**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The ART WITHOUT BOUNDARIES  
FOUNDATION, INC.

**DOCUMENT NUMBER:** NO5000012468

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

Please return all correspondence concerning this matter to the following:

Noell Hammer  
(Name of Contact Person)

MnemeCorp, LLC, Assoc. Management  
(Firm/ Company)

6150 N. Ironwood LN  
(Address)

Lantana, FL 33462  
(City/ State and Zip Code)

Noellhammer@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_ at ( 561 ) 460-2791  
(Name of Contact Person) (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

THE ART WITHOUT BOUNDARIES FOUNDATION, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

NO5000012468

(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:

**A. If amending name, enter the new name of the corporation:**

THE ART WITHOUT BOUNDARIES ASSOCIATION, INC.

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)

Mneme Corp, LLC  
6150 N. Ironwood LN  
Lantana, FL 33462

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

SAME

**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)

(City)

, Florida

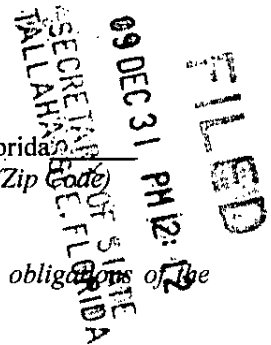
(Zip

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>
	Nancy Hanlon	4804 Palo Verde Boynton Beach FL 33436	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Cindy Snowwhite	5294 10th Feinway Delray Beach FL 33484	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Denise Parson	1106 Powderhorn Rd. Simpsonville SC 29681	<input type="checkbox"/> Add <input type="checkbox"/> Remove
Change of address			change address
Additions- SEE ATTACHMENT			

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

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

PLEASE SEE ATTACHMENT

Changes are in (parenthesis)  
ARTICLES OF ~~INCORPORATION~~  
OF *Amendment*

THE ART WITHOUT BOUNDARIES ASSOCIATION, INC.

A FLORIDA CORPORATION NON PROFIT

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ARTICLE I

The name of the corporation shall be the Art Without Boundaries (Association), Inc.

ARTICLE II

(The business of The Art Without Boundaries Association will be carried out by an Association Management Company, MnemeCorp, LLC 6150 N. Ironwood LN 33462).

*replaces The street address of the initial principal office of the Corporation shall be 6266 S. Congress Ave. Suite L-5, Lake Worth FL.*

ARTICLE III

(This corporation is specifically created with the mission to improve the quality of life for individuals with autism, Alzheimer's disease and other related disorders of the brain by promoting MnemeTherapy~. To accomplish that, we recruit, train and certify artists to become MnemeTherapists and assist artists and entrepreneurs to open affiliated AWB Chapters.)

*replaces: This corporation was specifically created to be able to offer grants to deserving artists and entrepreneurs who wish to train to become MnemeTechnic Therapists and provide grants for healthcare facilities and adult day centers who wish to use the services.*

ARTICLE IV

One officer has an address change, the other two the officers have changed:

Denise Parsons  
1106 Powderhorn Rd.  
Simpsonville, SC 29681

Removed: Nancy Hanlon and Cindy Snowwhite

Laura Panizza  
878 Sage Ave.  
Wellington, FL 33414

Marcia Teele  
P.O.-Box.243106  
Boynton Beach, FL 33424

H050002841743

Amendment COPY

ARTICLES OF ~~INCORPORATION~~

OF

The Art Without Boundaries Foundation, Inc.

A Florida Corporation Non Profit

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

CHANGES!

ARTICLE I

The name of the corporation shall be The Art Without Boundaries Foundation, Inc. (the "Corporation"). Said corporation is organized exclusively for charitable, educational and scientific purposes including for such purposes the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE II

The street address of the initial principal office of the Corporation shall be 6266 S. Congress Ave. Suite L-5, LAKE WORTH, FL 33462.

ARTICLE III

This corporation was specifically created to be able to offer grants to deserving artists and entrepreneurs who wish to train to become Mnemetecnic Therapists and provide grants for healthcare facilities and adult day centers who wish to use the services.

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 section 501(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 in 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

- Changes Highlighted -  
(To changes on  
Attachment)

H050002841743

The date of each amendment(s) adoption: 11/24/09  
(date of adoption is required)

Effective date if applicable: 11/24/09  
(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. AT this time

Dated 11/24/09

Signature Noell Hammer  
(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)

Noell Hammer  
(Typed or printed name of person signing)

President, MnemeCorp, LLC  
(Title of person signing)