

708000000706

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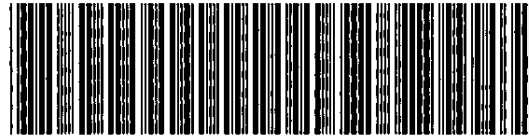
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

2014

COVER LETTER

TO: Amendment Section
Division of Corporations Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NAME OF CORPORATION:

EVOKE CONCEPTS, INC

DOCUMENT NUMBER: N08000000706

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

Please return all correspondence concerning this matter to the following:

**HOWE, SCOTT R
9361 VENEZIA PLANTATION DRIVE
ORLANDO, FL 32829**

Enclosed is a check for the following amount made payable to the Florida
Department of State: \$35 Filing Fee

**Articles of Amendment
to
Articles of Incorporation
of**

EVOKE CONCEPTS, INC

Document Number of Corporation - **N08000000706**

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment to its Articles of Incorporation:

Please add/Amend Article Three to read:

PURPOSE AND POWERS

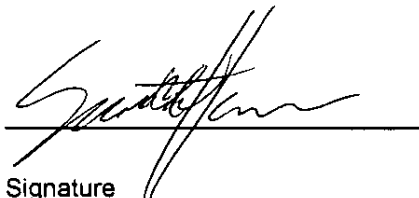
The purpose for which the Corporation is organized and operated is exclusively for charitable, and religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit charitable, education, or religious purposes to such organization or organizations which are tax exempt under section 501(C)(3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine.

The date of each amendment(s) adoption: October 7, 2014

Adoption of Amendment(s)

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.



Signature

Scott Howe

Print Name

Oct 13/14

Date

President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED