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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

G. Goulette JUL 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Learning in Fine-arts Expression, Education and Experience Enlivened, Inc.

DOCUMENT NUMBER: N08000001949

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

Please return all correspondence concerning this matter to the following:

Oronde Giddings

(Name of Contact Person)

Learning in Fine-arts Expression, Education and Experience Enlivened, Inc.

(Firm/ Company)

2600 S.W. 85th Terrace

(Address)

Miramar, FL 33025

(City/ State and Zip Code)

For further information concerning this matter, please call:

Oronde Giddings

(Name of Contact Person)

at (917) 747-6928

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Reference
*Note: Filing 'Articles of Dissolution' for Document #P0800002766

July 17, 2008

Cheryl Coulliette
Division of Corporations/Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FAX: 850-245-6897

Ms. Coulliette:

This letter serves to confirm that I, in agreement of listed directors of 'Learning in Fine-arts Expression, Education and Experience, Inc.' (Document # P08000020766), am filing Articles of Dissolution for the above listed "for-profit" corporation.

We have no intention to revoke this dissolution and request to make it available for utilization by the existing "non-profit" corporation, 'Learning in Fine-arts Expression, Education and Experience Enlivened, Inc.' (Document #N08000001949).

I appreciate your attention given to the submitted Articles. Please contact me if needed at 917-747-6928.

Respectfully,



Oronde Giddings
Registered Agent/Incorporator

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

Learning in Fine-arts Expression, Education and Experience Enlivened, Inc.

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

N08000001949

(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):

Learning in Fine-arts Expression, Education and Experience, Inc.

(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)**

(SEE ATTACHED ARTICLES OF INCORPORATION FOR CHANGES)

Article I: Amended entity name.

Article III: Amended purpose.

Article IV: Replaced "Manner of Elections" with "Limitations" clause.

Article V: Replaced "Initial Directors and/or Officers" with "Dissolution" clause.

Article VI: Replaced "Initial Registered Agent and Street Address" with "Initial Directors and/or Officers" info.

Article VII: Replaced "Incorporator" with "Manner of Elections" clause.

Added - Article VIII / "Personal Liability" clause

Added - Article IX / "Initial Registered Agent and Street Address"

Added - Article X / "Incorporator"

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

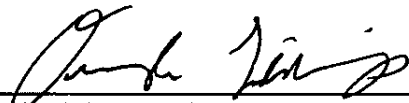
The date of adoption of the amendment(s) was: July 11, 2008

Effective date if applicable: July 14, 2008
(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.)

Oronde Giddings

(Typed or printed name of person signing)

President, Board of Directors / Registered Agent

(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
Learning In Fine-arts Expression, Education and Experience, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2600 SW 85th Terrace, Miramar, Florida 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, including but not limited to such purposes, as the making of distributions to organizations that also qualify for Section 501(c)(3) exempt status. The purpose of this corporation is:

- To provide vocational outreach, practical experience and exposure to creative/media arts.
- Serve as a link between professionals in the media industry and individuals.
- To develop multimedia productions that educate and inform
- Foster community support and appreciation for the creative arts.

ARTICLE IV LIMITATIONS

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, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication 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, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE V DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 a public purpose.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, as defined by the corporation's bylaws. The number of directors constituting the initial board of directors is 4; their names and addresses are as follows:

Oronde Giddings, Board of Directors President, 8140 S.W. 24th St. #302, N. Lauderdale, FL 33068
Nicole Giddings, Board of Directors Vice President, 701 W. Rand Rd. #329, Arlington Heights, IL 60004
Joan Giddings, Board of Directors Treasurer, 8140 S.W. 24th St. #302, N. Lauderdale, FL 33068
Kimara Bedassie, Board of Directors Secretary, 2600 S.W. 85th Terrace, Miramar, FL 33025

ARTICLE VII MANNER OF ELECTION

This corporation shall have members. The eligibility, rights and obligation of the members shall be delineated in the organization's bylaws.

ARTICLE VIII PERSONAL LIABILITY

No member, officer or director of the corporation shall be personally liable for the debts or obligations of the corporation in any nature whatsoever, nor shall any property of the members, officers, or directors be subject to the payment of the debts or obligation of the corporation.

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:
ORONDE GIDDINGS, 8140 S.W. 24TH ST. #302, N. LAUDERDALE, FL 33068

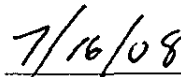
ARTICLE X INCORPORATOR

The **name and address** of the Incorporator is:
ORONDE GIDDINGS, 8140 S.W. 24TH ST. #302, N. LAUDERDALE, FL 33068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



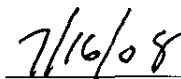
Signature/Registered Agent



Date



Signature/Incorporator



Date