

168000003888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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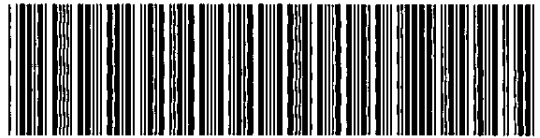
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mission Create, Inc.

**DOCUMENT NUMBER:** N08000003888

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

Please return all correspondence concerning this matter to the following:

Kirushanthi Balachanthiran

(Name of Contact Person)

Mission Create, Inc.

(Firm/ Company)

1465 65th St, #211

(Address)

Emeryville, CA 94608

(City/ State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Kirushanthi Balachanthiran

(Name of Contact Person)

at ( 239 ) 823-4541

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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**

**Mission Create, Inc.**

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

**N08000003888**

(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)**

**Article II (AMENDED)**

The principal place of business address:

4502 Palm Beach Blvd., Fort Myers, FL 33905

**Article IV (AMENDED)**

The manner in which directors are elected or appointed is:

Elected by majority vote of present directors and conferred by Executive Director.

**Article V (AMENDED)**

The name and Florida street address of the registered agent is:

Kirushanthi Balachanthiran, 4502 Palm Beach Blvd, Fort Myers, FL 33905

(Attach additional pages if necessary)  
(continued)

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TALLAHASSEE, FLORIDA

N08000003888  
Mission Create, Inc.  
-Continued

Articles of Amendment  
To  
Articles of Incorporation

MISSION CREATE, INC.

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

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Article VI (AMENDED)

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KIRUSHANTHY BALACHANTHIRAN

The name and address of the incorporator is:

KIRUSHANTHY BALACHANTHIRAN  
4502 PALM BEACH BLVD  
FORT MYERS, FL. 33905

Incorporator Signature: KIRUSHANTHY BALACHANTHIRAN



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Article VII (AMENDED)

The initial officer(s) and/or director(s) of the corporation is/are:

Title: EXECUTIVE DIRECTOR/CHIEF EXECUTIVE OFFICER  
KIRUSHANTHY BALACHANTHIRAN  
4502 PALM BEACH BLVD.  
FORT MYERS, FL. 33905

Title: DIRECTOR OF INFORMATION TECHNOLOGY/COMMUNICATIONS OFFICER  
DARRYL SCHOKMAN  
1465 65<sup>th</sup> St., #211  
EMERYVILLE, CA 94608

Title: MANAGING ATTORNEY/LEGAL OFFICER  
JUNG PHAM, ESQ.  
1330 BROADWAY, #500  
OAKLAND, CA. 94612

Articles of Amendment  
To  
Articles of Incorporation

MISSION CREATE, INC.

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

---

Article VIII (ADDED)

The general purpose for which this corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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.

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Article IX (ADDED)

The earnings of the corporation:

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 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 Article ~~8<sup>th</sup>~~ hereof. 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.

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Article X (ADDED)

Upon dissolution:

Upon the dissolution of the corporation, assets shall be distributed 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

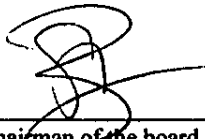
The date of adoption of the amendment(s) was: April 22, 2008

Effective date if applicable: April 21, 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.)

Kirushanthi Balachanthiran

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

**FILING FEE: \$35**