

N10000003703

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M.C. ANT TANNA INC.

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4/22/2010

Articles of Amendment  
To  
Articles of Incorporation  
Of  
M.C. ANT TANNA INC.  
N10000003703

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:

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

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said Corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) under the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Corporation will stimulate the educational learning of young children through the medium of Hip Hop. Hip Hop is a language in which a child from the US can relate to any child in the world.

Unlike any other subculture in American history, the hip hop culture has transcended ethnic boundaries. Because of its eclectic audience, it has the greatest opportunity to build ethnic bridges and mend ethnic relations and stimulate children's learning and creativity.

The Corporation will utilize its business intelligence to develop, create, produce, market distribute original educational children's television and entertainment programming that speaks directly to this young generation that is influenced by this culture in a positive way.

The Corporation is committed to create powerful touchstones that engage the entire family in the learning process thru the implementation of products derived from the Corporation's product brand.

The Corporation will create educational TV programs, DVDs, CDs, and games for young children to make learning easier and fun.

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**Add additional articles to Articles of Incorporation**

- VIII. Notwithstanding any other provision of these articles, the Corporation shall carry on any other activities not permitted to be carried on (a) by a charitable organization exempt from Federal income tax under 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law) or (b) by a charitable organization contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).
- IX. No part of the net earnings shall inure to the benefit of any member trustee, director, officer of the Corporation, or to any private individual (except that reasonable compensation may be paid for any services rendered to or for the Corporation), and no member, trustee, officer of the Corporation or any private individual shall be entitled to share in the distribution of any corporate assets on dissolution of the Corporation.
- X. No part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by IRC section 501(h)] or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.
- XI. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of the county in which the principal office of the organization 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.
- XII. In any taxable year in which the Corporation is a private foundation as described in section 509(a) of the Internal Revenue Code of

1986, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under section 4942 of the Code and the Corporation shall not (a) engage in any act of self-dealing as defined in section 4941(d) of the Code (b) retain any excess business holdings as defined in section 4943(c) of the Code (c) make any investments in such manner as to subject the Corporation to tax under section 4944 of the Code or (d) make any taxable expenditures as defined in section 4945(d) of the Code or corresponding provisions of any subsequent Federal tax laws.

2. The date of each amendment(s) adoption: April 16, 2010
3. Effective date if applicable: Upon Filing Adoption of Amendment(s)  
(CHECK ONE)

(X) 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.

Dated: April 16, 2010

Signature

*all right returned*  
*Michael EL*  
(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)

*all right returned*  
*Michael EL*  
Melvin-EL, President