N10000006687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ______ Certificates of Status ______

Special Instructions to Filing Officer:

Office Use Only

700183425957

07/26/10--01030--019 **52.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL 26 AM 9:01

Amend/cc cus
10/27/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STUDIO 72 FUN ART INC.

DOCUMENT NUMBER: N10000006687

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

Please return all correspondence concerning this matter to the following:

TATYANA KATS
(Name of Contact Person)

STUDIO 72 FUN ART INC.
(Firm/ Company)

3660 NE 166 STREET # 814
(Address)

NORTH MIAMI BEACH, FL 33160
(City/ State and Zip Code)

TATYANA@STOPHUNGERINC.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TATYANA KATS at (305) 891-8811
(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

STUDIO 72 FUN ART INC.

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

N10000006687

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL 26 AM 9:01

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 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)

3660 NE 166 STREET # 814
NORTH MIAMI BEACH,
FL 33160

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3660 NE 166 STREET # 814
NORTH MIAMI BEACH,
FL 33160

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: 3660 NE 166 STREET # 814
(Florida street address)

NORTH MIAMI BEACH, Florida 331602
(City) *(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)

Title	Name	Address	Type of Action
CEO	TATYANA KATS	3660 NE 166 STREET #814 NORTH MIAMI BEACH, FLORIDA, 33160	☑ Add ☐ Remove
SEC	ANTON ZAITSEV	16001 COLLINS AVENUE #704 SUNNY ISLE, FLORIDA 33160	☑ Add ☐ Remove
DIR	YEVGENIYA KATS	3660 NE 166 STREET #814 NORTH MIAMI BEACH, FLORIDA 33160	☑ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

ARTICLE IX - 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 III 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 any political campaign on behalf of or in opposition to any candidate for public office. The corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code.

ARTICLE X - 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 shall be distributed to the federal, 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 of the corporation for such exempt or public purpose.

The date of each amendment(s) adoption: July 22, 2010

(date of adoption is required).

Effective date if applicable: ______________________

(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.

Dated July 22, 2010

Signature Tatyana Kats

(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)

TATYANA KATS

(Typed or printed name of person signing)

PRESIDENT/ CEO

(Title of person signing)