

N100000010852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

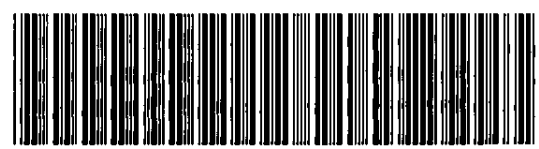
(Business Entity Name)

(Document Number)

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Amend

05/26/11--01006--029 **43.75

FILED
2011 MAY 26 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/2/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Recreate and Move Inc.

DOCUMENT NUMBER: N10000010852

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

Please return all correspondence concerning this matter to the following:

Anita Macbeth

Name of Contact Person

Recreate and Move Inc.

Firm/ Company

9431 Belaire Drive

Address

Miramar, Florida 33025

City/ State and Zip Code

amacbeth@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anita Macbeth

Name of Contact Person

at (954)

649-9432
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

Recreate and Move Inc.

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

N10000010852

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

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

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

, Florida

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Dir</u>	<u>Tobias Macbeth</u>	<u>9431 Belaire Drive</u> <u>Miramar, Florida 33025</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Dir</u>	<u>Monimia Macbeth</u>	<u>9431 Belaire Drive</u> <u>Miramar, Florida 33025</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Dir</u>	<u>Tonia Riley</u>	<u>8646 SW 23rd Ct.</u> <u>Miramar, Florida, 33025</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

ARTICLE IV PURPOSE: A. Recreate and Move Inc is organized exclusively for
charitable, educational, (SEE ATTACHED DOCUMENT WITH CHANGES)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: May 23, 2011

Effective date if applicable: may 23, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval
by _____”
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated May 23, 2011

Signature Anita Macbeth

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Anita Macbeth
(Typed or printed name of person signing)

Founder/Executive Director
(Title of person signing)

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

ARTICLE I NAME

- Recreate and Move, Inc.

ARTICLE II DURATION

- The Duration of the Corporation is perpetual.

ARTICLE III PRINCIPAL OFFICE

- 9431 Belaire drive, Marimar, Florida 33025

ARTICLE IV PURPOSE

- A. Recreate and Move Inc 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. This organization is not organized for the private gain of any person (s). Recreate and Move is an organization that uses an artistic and holistic approach to fulfill the recreational, educational, and social needs of people of all ages and ethnic backgrounds. Our purpose is to preserve culture through the arts, and education. To use a creative approach in teaching academics, to support and reinforce learning, and to provide holistic, recreational, and creative activities that relive the stresses of daily living.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by non-profit corporations under section 501(c) (3) and 170 (c)(2) of the Internal revenue Code, or the corresponding section of any future federal tax code, and no part of the net earnings of the Corporation shall insure to the benefit of or be distributable to its members, directors, or officers, but the Corporation shall be authorized and empowered to reasonable compensation to these people for services rendered, and make payments and distributions in furtherance of its stated purposes.

ARTICLE V MANNER OF ELECTION

The board shall elect its own member (s) at its annual meeting in accordance with the bylaws. The initial Board of Directors shall have three (3) members. This number may be increased but shall in no case be less than three (3). Officers may also serve as Directors of the Corporation. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) and shall consist of a President, Vice President, Treasurer, Secretary and other officers as may be elected or appointed by the

Board of Directors periodically. The name and address of each initial Board of Director and Officer of the Corporation is as follows:

- Anita Macbeth 9431 Belaire drive
Marimar, Florida 33025
- Tonya Riley 9431 Belaire drive
Marimar, Florida 33025
- Jennifer Baker 9431 Belaire drive
Marimar, Florida 33025

ARTICLE VII INITIAL REGISTERED AGENT
Anita Macbeth 9431 Belaire drive
Marimar, Florida 33025

ARTICLE VIII INCORPORATOR
Anita Macbeth 9431 Belaire drive
Marimar, Florida 33025

ARTICLE IX NONSTOCK BASIS
The Corporation is organized (shall be operated) on a non-stock basis within the meaning of the Florida Not For Profit Corporation act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided by the bylaws.

ARTICLE X LIABILITIES FOR DEBTS
Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE XI ADMENDMENT
The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members, and approved at a members meeting by a majority of the members, unless all the directors and members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII DISSOLUTION
Upon 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 tax code, or shall be distributed to the federal government, or to a state or local government for public purposes. Any such assets not so disposed of by the Court of Competent jurisdiction of the county in which the principal office of the Corporation is the 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.

Anita Macbeth
Anita Macbeth
Signature/ Registered Agent

5-23-11
Date

Anita Macbeth
Anita Macbeth
Signature/ Incorporator

5-23-11
Date