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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREATIVE PINELLAS, INCORPORATED**
(Document No. N11000005245)

RECEIVED JUL 20 2017
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Creative Pinellas, Incorporated, a Florida not for profit corporation (the "**Corporation**"), in order to amend its Articles of Incorporation in accordance with Section 617.1002 of the Florida Not for Profit Corporations Act (the "**Act**"), does hereby deliver the following Articles of Amendment in accordance with the Act:

FIRST: The name of the Corporation is Creative Pinellas, Incorporated. Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on May 31, 2011 (the "**Articles of Incorporation**").

SECOND: These Articles of Amendment contain an amendment to the Articles of Incorporation.

THIRD: Article III of the Articles of Incorporation is hereby amended for the purpose of clarifying the purpose of the Corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

* * * * *

ARTICLE III

Purpose

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

* * * * *

FOURTH: The Articles of Incorporation shall be amended to include Article VIII as follows:

ARTICLE VIII

Dissolution

Upon the dissolution of this 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 to a state or local government, for a public purpose, as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in 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.

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FOURTH: The amendment was duly approved by the joint written consent to action of the board of directors and shareholders of the Corporation. The amendment was adopted on the 18th day of July, 2017.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 18 day of July, 2017.



Susan Benjamin, Secretary
Authorized Person