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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: T.E.A.M. Art-Beat Corporation

DOCUMENT NUMBER: N11000006406

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

Please return all correspondence concerning this matter to the following:

Lidice Cohen

(Name of Contact Person)

T.E.A.M. Art-Beat Corp.

(Firm/ Company)

14381 SW 156 Street

(Address)

Miami, Florida 33177

(City/ State and Zip Code)

team.artbeat@gmail.com

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

For further information concerning this matter, please call:

Lidice Cohen (Name of Contact Person) at (786) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee
\$35 Filing Fee</l

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 1

Articles of Amendment to Articles of Incorporation of EFFECTIVE DATE

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T.E.A.M. Art-Beat Corporation

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

N1100006406

i,

(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:

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

Not Applicable			The new	
name must be distinguishable and contain "Company" or "Co." may not be used in		ation" or "incorporated" or the abl	breviation "Corp." or " Inc."	
B. <u>Enter new principal office address, if</u> (Principal office address <u>MUST BE A ST</u>)		Not Applicable		
C. <u>Enter new mailing address, if applic</u> (Mailing address <u>MAY BE A POST O</u>		Not Applicable	12 HAY 18 PH	SECRETARY OF COR
D. <u>If amending the registered agent and</u> <u>new registered agent and/or the new</u>			 نون	STATIENS
Name of New Registered Agent:	Not Applicable			
New Registered Office Address:		(Florida street address)		
		, Flori	da	
	(City) (Zij	n Code)	
New Registered Agent's Signature, if ch	anging Registered	<u>d Agent:</u>		
I hereby accept the appointment as registe	red agent. I am f	amiliar with and accept the obligation	ions of the position.	

Signature of New Registered Agent, if changing

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	PT · John De	<u>De</u>				
<u>X</u> Remove	<u>V</u> <u>Mike Jones</u>					
<u>X</u> Add	<u>SV Sally S</u>	<u>nith</u>	,			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s			
1) X Change Add Remove	VP,T	Oscar Fuentes	928 NW 47 Street Miami, Florida 33127			
2) Change Add Remove						
3) Change Add Remove	·					
4) Change Add Remove						
5) Change Add Remove		· .	·			
6) Change Add Remove		·	د 			

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

Article III

The T.E.A.M. Art-Beat Corporation is organized exclusively for charitable and

educational purposes. These purposes include: to outreach to the community and

provide the opportunity for children with disabilities as well as inclusion of those

typically developing, in a creative environment to participate, learn and express

through the power of the integration of the arts as an educational tool.

To provide on-site multidisciplinary arts training to teachers, caregiviers, parents, and

other educators in the field with opportunities that offer strategies on how to use

Theater, Expression, Art, and Music to include and reach children of mutiple disabilities.

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The date of each amendment(s) adoption: May 14, 2012

Effective date if applicable: May 20, 2012

(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.

15-2012 Dated 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)

Lidice Cohen

(Typed or printed name of person signing)

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(Title of person signing)