

N12000009583

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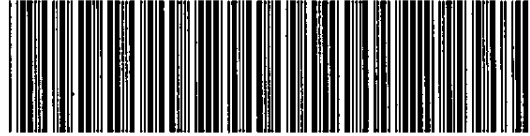
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Celebrity Educator Inc.**

DOCUMENT NUMBER: **N1120000009583**

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

Please return all correspondence concerning this matter to the following:

Tricia Y. Travis, CEO/President

(Name of Contact Person)

Celebrity Educator Inc.

(Firm/ Company)

2683 Valiant Drive

(Address)

Clermont, Florida 34711

(City/ State and Zip Code)

smile4education@gmail.com

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

For further information concerning this matter, please call:

Tricia Y. Travis

(Name of Contact Person)

at **407 738-3703**

(Area Code & Daytime Telephone Number)

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

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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
CELEBRITY EDUCATOR INC.

N12000009583

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendments to its Articles of Incorporation.

First: Amendment(s) adopted: Amend Article III to add the following IRS language.

ARTICLE III

The corporation is organized exclusively for charitable and educational 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.

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 Three hereof.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes to such organization or organizations which are tax exempt under section 501(C) (3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine.

Second: The date of adoption of the amendment(s) was: December 29, 2014

Third: Adoption of Amendment – There are no members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

Date January 2, 2015

Signature 
Tricia Travis, President