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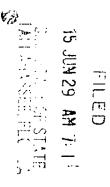
(Requestor's Name)	
, (Address)	
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(City/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
	Business Entity Name)	
(Document Number)	
Certified Copies	Certificates of s	Status
Special Instructions	to Filing Officer:	·
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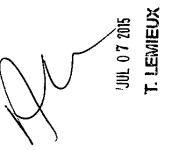
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COVER LETTER

TO: Amendment Section 'Division of Corporations

NAME OF CORPORATION: Exceptional Possibilit	ies, Inc		
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are subm	itted for filing.		
Please return all correspondence concerning this matter	to the following:		
Maitri Patel			
(Name of Contact	Person)	
Exceptional Possibilities, Inc			
	(Firm/ Compa	ıny)	
8309 N Habana Ave			
	(Address)		
Tsampa, FL 33614			
(City/ State and Zi	p Code)	
shelly@exceptionalpossibilities.com			
E-mail address: (to be used to	for future annual r	eport notification	on)
For further information concerning this matter, please c	all:		
Shelly Bankov		813 at	428-3636
(Name of Contact Person)			(Daytime Telephone Number)
Enclosed is a check for the following amount made pay	able to the Florida	a Department of	f State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing For Certified Copy (Additional copy enclosed)	Cert y is Cert (Add	50 Filing Fee ificate of Status ified Copy litional Copy is losed)

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

Exceptional Possibilities, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)			
(Document Nu	umber of Corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida Sta amendment(s) to its Articles of Incorporation:	tutes, this Florida Not For Profit Corporation adopts the following		
A. If amending name, enter the new name of the corpo	ration:		
N/A			
• - 1 /	The new oration" or "incorporated" or the abbreviation "Corp." or "Inc."		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE.	<u>N/A</u>		
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 onew registered agent and/or the new registered officered.			
Name of New Registered Agent:	N/A		
New Registered Office Address:	(Florida street address)		
	, Florida		
	(City) (Zip Code)		
New Registered Agent's Signature, if changing Register	red Agent:		
I hereby accept the appointment as registered agent. I an			
	29 TL		
	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)

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 <math>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: X_Change X_Remove X_Add	PT John D V Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	<u>s</u>	Christine Wisser	25227 Geddy Drive
Add			Lsand O Lakes, FL 34639
Remove			
2) Change	<u>s</u>	Denis Bankov	1845 Thornhill Road Apt# 202
Add			Wesley Chapel, FL 33544
X Remove			
3) Change	D	Delilah Ploski	
X Add			
Remove			
4) Change	<u>D</u> .	Vicky Barnard	17707 Cranbrook Drive
X Add			Lutz, FL 33549
Remove			
5) Change	D	Rose Clark	17601 Hackamore Place
Add			Lutz, FL 33549
X Remove			
6) Change			
Add			
Remove			

(attach additional sheets, if necessary). (Be specific)
Article III shall be amended to include the following language: "Said organization 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 described under Section 501(c)(3) of the Internal Revenue Code, or corresponding
section of any future federal tax code.
Article IV shall be amended to include the following language: "Upon dissolution of the 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. 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.

		June 26, 2015	
	date of each amer this document was	signed.	, if other than the
E.C.	-4i d-4- i6N	June 26, 2015	
LHE	ctive date <u>if appli</u>	(no more than 90 days after amendment file date)	
		ed in this block does not meet the applicable statutory filing requirements, this date will not ate on the Department of State's records.	be listed as the
Ada	ption of Amendm	ent(s) (<u>CHECK ONE</u>)	
	The amendment(s was/were sufficient	was/were adopted by the members and the number of votes cast for the amendment(s) t for approval.	
	There are no mem adopted by the bo	bers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.	
	Dated	June 26, 2015	
	Signature	Stelly a Bankon	
	-	(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)	
		Shelly A Bankov	
		(Typed or printed name of person signing)	
		President	
		(Title of person signing)	