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2017 NOV 14 PM 12:04

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C. GOLDEN

NOV 16 2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Creativity Hub, Inc.

**DOCUMENT NUMBER:** N17000009264

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

Please return all correspondence concerning this matter to the following:

Locksley A. Rhoden, Esq.

(Name of Contact Person)

Locksley A. Rhoden, P.L.

(Firm/ Company)

1835 E. Hallandale Beach Blvd. #661

(Address)

Hallandale Beach, Florida 33009

(City/ State and Zip Code)

lmaxwellart@yahoo.com

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

For further information concerning this matter, please call:

Locksley A. Rhoden, Esq.

305

965-0635

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

# THE ASSET PROTECTION FIRM

A PRIVATE LAW FIRM

Wealth Preservation • Trusts & Estates • Business Strategies  
Tax Counsel • IRS Representation • Tax-Exempt Organizations

Managing Member  
Locksley A. Rhoden, Esq.  
JD, LL.M. in Taxation

www.TheAPFirm.com  
tel: 305.965.0635  
fax: 305.675.3998

November 9, 2017

Attn: Claretha Golden  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

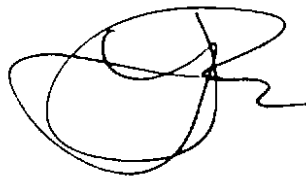
**Re: Resubmission of Articles of Amendment to the Articles of Incorporation  
of The Creativity Hub, Inc., a Florida not-for-profit corporation  
(the "Organization") with document # N17000009264**

Dear Ms. Golden:

Having received your correspondence dated October 18, 2017 (enclosed) and a Thirty Five Dollars (\$35.00) check paid on behalf of the Organization, enclosed please find a revised Articles of Amendment to the Articles of Incorporation filing (enclosed) with requested language change, i.e. September 29, 2017 date of adoption of by members and statements regarding sufficient number of member votes required for approval added to the preamble on page 1.

Thank you resubmitting the enclosed Articles of Amendment to the Articles of Incorporation filing and for returning a Certificate of Status to my attention once the filing is accepted. If you need additional information to process this request, please contact me at (305) 965-0635 or [lrhoden@theapfirm.com](mailto:lrhoden@theapfirm.com).

Very truly yours,



Locksley A. Rhoden, Esq.  
For the Firm  
Legal Counsel for the Organization

RECEIVED  
17 NOV 14 AM 3:20  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 18, 2017

LOCKSLEY A. RHODEN, ESQUIRE  
1835 E. HALLANDALE BEACH BLVD. #661  
HALLANDALE BEACH, FL 33009

SUBJECT: THE CREATIVITY HUB, INC.  
Ref. Number: N17000009264

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 717A00021025

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
THE CREATIVITY HUB, INC.**

FILED  
2017 NOV 14 PM 12:04

Pursuant to the provisions of sections 617.0202, 617.0205, and 617.0701(4)(a) of the Florida Not For Profit Corporation Act, the undersigned director of **THE CREATIVITY HUB, INC.**, a not-for-profit corporation in the state of Florida, for the purposes of amending the Articles of Incorporation of **THE CREATIVITY HUB, INC.** filed on September 8, 2017 and assigned the Florida document number N17000009264 hereby submits these Articles of Amendment to Articles of Incorporation adopted on September 29, 2017 unanimously by the all members of **THE CREATIVITY HUB, INC.** with the sufficient number of votes required for approval as follows:

ARTICLE I  
NAME

The name of the corporation is **THE CREATIVITY HUB, INC.** (the "Corporation").

ARTICLE II  
PRINCIPAL OFFICE

The principal street address and mailing address of the Corporation is 2015 Madison Street, Unit 101, Hollywood, Florida 33020 in the county of Broward.

ARTICLE III  
PURPOSE

The Corporation is organized exclusively for charitable purposes or for any other lawful charitable activity for which not-for-profit corporations may be organized and operated under Chapter 617 of the Florida Not For Profit Corporation Act, as now enacted or hereafter amended.

ARTICLE IV  
LIMITATIONS

At all times, the following shall be considered conditions that restrict the operations and activities of the Corporation:

- A. No part of the net earnings of the Corporation shall inure to any member of the Corporation not qualifying as exempt under section 501(c)(3) or other section of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any director or officer of the Corporation, nor to any other private persons except those persons receiving such reasonable compensation that the Corporation shall pay for as services rendered on behalf of the Corporation or allowed by the Corporation as a reasonable allowance for authorized expenditures incurred on behalf of the Corporation;

- B. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the Corporation shall not participate in nor intervene in any political campaign on behalf of, or in opposition to, any candidate for public office;
- C. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) or other section of the Internal Revenue Code, or the corresponding section of any future federal tax code, or by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code; and
- D. The Corporation shall not lend any of its assets to any officer or director of the Corporation nor allow an officer or director of the Corporation to guarantee payment of a loan to any person.

ARTICLE V  
REGISTERED AGENT/REGISTERED OFFICE

The name of the registered agent of the Corporation is **LORRAINE MAXWELL**. The address of the registered office of the Corporation is 2015 Madison Street, Unit 101, Hollywood, Florida 33020 in the county of Broward.

ARTICLE VI  
PERPETUAL EXISTENCE

The Corporation shall have a perpetual existence and shall commence its existence at the time of the filing of these Articles of Incorporation of the Corporation with the Department of State of the State of Florida.

ARTICLE VII  
DIRECTORS

- A. The Corporation shall have no voting shareholders.
- B. The property, business, and affairs of the Corporation shall be managed at all times under the direction of the Corporation's board of directors (each member of the board of directors, a "director") whose operations in governing the Corporation shall be defined by Section 617.0801 of the Florida Not For Profit Corporation Act.
- C. All of the duties and powers of the Corporation granted in these Articles of Incorporation shall be exercised exclusively by each director.

- D. Each director shall serve until the next annual meeting of the directors of the Corporation.
- E. No director shall have any right, title, or interest in or to any property of the Corporation.
- F. The title, name, and mailing address of each person elected as director of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director; President	<b>LORRAINE MAXWELL</b>	2015 Madison Street #101 Hollywood, Florida 33020
Director; Treasurer	<b>NISHIT MEHTA</b>	4302 Ramuda Way Silver City, New Mexico 88061
Director; Vice President	<b>ZACHARY HARRIS</b>	818 Pamela Mill Court Lawrenceville, Georgia 30043
Director; Secretary	<b>PHYLLIS AHARONOVIC</b>	1135 N.E. 12 <sup>th</sup> Avenue Fort Lauderdale Florida 33304

ARTICLE VIII  
DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer, or director of the Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of the Corporation.

ARTICLE IX  
AMENDMENTS

The Corporation reserves the right to amend, alter, or repeal any provisions contained in these Articles of Incorporation from time to time and at any time in the manner now or hereafter prescribed in these Articles of Incorporation and by the laws of the state of Florida, and all rights herein conferred upon directors are granted subject to such reservation.

ARTICLE X  
DISSOLUTION

Upon the time of dissolution of the Corporation, assets shall be distributed by the board of directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs, and expenses of the Corporation, 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 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 so disposed of shall be disposed of by a court of competent jurisdiction of Broward County, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes in the State of Florida.

ARTICLE XI  
MISCELLANEOUS


In furtherance and not in limitation of the powers conferred by the laws of the State of Florida:

- A. Each director of the Corporation is expressly authorized to adopt, amend and repeal bylaws of the Corporation.
- B. Elections of a director of the Corporation need not be by written ballot unless the bylaws of the Corporation shall so provide.
- C. The books of the Corporation may be kept at such place within the state of Florida as the bylaws of the Corporation may provide or as may be designated from time to time by the directors of the Corporation.
- D. Meetings of the directors may be held within or outside the state of Florida, as the bylaws of the Corporation may provide.
- E. The voting powers, designations, preferences, privileges and relative, participating, optional, or other special rights, and the qualifications, limitations, and restrictions of directors the Corporation shall be provided in the bylaws of the Corporation.

*/remainder of the page left intentionally blank/*



**THE UNDERSIGNED**, director of the Corporation, for the purpose of filing these Articles of Amendment to Articles of Incorporation, hereby declares and certifies that the acts, deeds and facts herein stated are true, and accordingly have hereunto been set and sealed on this 29 day of SEPTEMBER, 2017.

  
\_\_\_\_\_  
**LORRAINE MAXWELL**, Director

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 617.0501 and 617.0502 of the Florida Not For Profit Corporation Act, the undersigned Corporation, organized pursuant to the laws of the State of Florida, submits the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the Corporation is:  
**THE CREATIVITY HUB, INC.**
2. The name and address of the registered agent and office is:

**LORRAINE MAXWELL**  
2015 Madison Street, Unit 101  
Hollywood, Florida 33020.

Having been named as registered agent and to accept service of process for the above-stated not-for-profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 617 of the Florida Not For Profit Corporation Act.

  
**LORRAINE MAXWELL**

Signed on this 29 day of SEPTEMBER, 2017.