

N19 CC0005906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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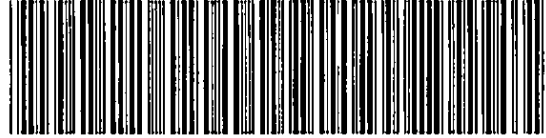
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JUN -4 AM 6:41
JUN 22 2020
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CreativeLEAPS, INC

DOCUMENT NUMBER: N19000005906

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

Please return all correspondence concerning this matter to the following:

Myles Dudley

(Name of Contact Person)

CreativeLEAPS, INC

(Firm/ Company)

10312 Bloomingdale Avenue Suite 108 PMB 171

(Address)

Riverview, Florida, 33578

(City/ State and Zip Code)

billing@creative-leaps.com

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

For further information concerning this matter, please call:

Myles Dudley

813

424-7171

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

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Creative LEAPS, INC

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

N19000005906

(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:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

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 office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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: **N/A**

(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	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

****Article Addition****

ARTICLE VI. DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes for which this corporation was organized to such organization or organizations organized and operated exclusively for charitable,

educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law) or an organization or organizations, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Law.

****Change of Article Numbers****

ARTICLE VII. REGISTERED AGENT

ARTICLE VIII. INCORPORATOR

The date of each amendment(s) adoption: 06/05/2019, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

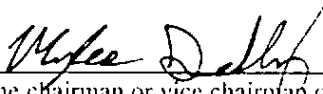
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated 06/01/2020

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)

Myles Dudley
(Typed or printed name of person signing)

Vice President
(Title of person signing)

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

PREAMBLE

The undersigned citizens of the United States, desiring to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

ARTICLE I. NAME

The name of the corporation shall be: creative LEAPS, Inc.

ARTICLE II. PRINCIPAL STREET ADDRESS

The principal office and mailing address of the corporation shall be:

10312 Bloomingdale Ave., Ste 108, PMB 171
Riverview, FL 33578

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is: exclusively for charitable, scientific, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law.

The general nature of the objects and purposes of this corporation shall be that of a non-profit, non-partisan, and non-sectarian organization concerned with music therapy, creative arts therapy, integrated therapy, and wellness programs involving the arts. The corporation shall be entitled to perform all acts related to the achievement of the aforesaid objects and purposes shall have all of those powers permitted under the provisions of Florida Statute Section 617, the terms of which are incorporated herein by reference.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected and appointed: The directors of the corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event shall the number of directors be fewer than three.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

FILED
2020 JUN -4 AM 6:41
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
FLORIDA

Name and Title: Marion Z Haase, President

Address: 10110 Somersby Dr.
Riverview, FL 33578

Name and Title: Myles Dudley, Vice President

Address: 10110 Somersby Dr.
Riverview, FL 33578

Name and Title: Chris Romeo, Treasurer

Address: 4011 51st Ave N
St. Petersburg, FL 33714

Name and Title: Alex Montalvo, Secretary

Address: 8126 Stone Path Way
Tampa, FL 33647

ARTICLE VI. DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes for which this corporation was organized to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law) or an organization or organizations, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Law.

ARTICLE VII. REGISTERED AGENT

Name: Registered Agents Inc.
Address: 7901 4th St N, Ste 300
St. Petersburg, FL 33702

ARTICLE VIII. INCORPORATOR

Name: Marion Haase
Address: 10110 Somersby Dr.
Riverview, FL 33578

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Name and Title: Marion Z Haase, President

Address: 10110 Somersby Dr.

Riverview, FL 33578

Name and Title: Myles Dudley, Vice President

Address: 10110 Somersby Dr.

Riverview, FL 33578

Name and Title: Chris Romeo, Treasurer

Address: 4011 51st Ave N

St. Petersburg, FL 33714

Name and Title: Alex Montalvo, Secretary

Address: 8126 Stone Path Way

Tampa, FL 33647

ARTICLE VI. REGISTERED AGENT

Name: Registered Agents Inc.

Address: 7901 4th St N, Ste 300

St. Petersburg, FL 33702

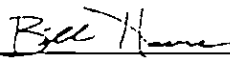
ARTICLE VII. INCORPORATOR

Name: Marion Haase

Address: 10110 Somersby Dr.

Riverview, FL 33578

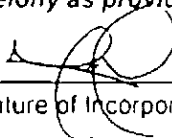
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent

4/10/2019

Date

I submit this document and affirm that the facts stated herein are true. I am aware that many false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

4/10/2019
Date

FILED
JUN - 5 PM 4: 54
CLERK OF THE COURT
TAMPA, FLORIDA