

N97000002079

Tampa Florida
August 5, 1997

DIVISION OF CORPORATIONS

CREATIVE ARTS GROUP ENTERTAINMENT INC.

SHIRLEY MINOR
5827 BITTER ORANGE AVE
TAMPA FLORIDA 33625
813-960-2873

FILED
97 AUG 11 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****35.00 *****35.00

VS AUG 20 1997

Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 AUG 11 PH 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CREATIVE ARTS GROUP ENTERTAINMENT, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDMENT ADDED TO ARTICLE III

SEE ATTACHMENT

SECOND: The date of adoption of the amendment(s) was: August 5, 1997

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Creative Arts Group Entertainment, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Shirley Minor

Typed or printed name

President

Title

August 5, 1997

Date

ARTICLES OF INCORPORATION

ARTICLE III

The business and purpose of this corporation shall be to serve as a workshop for students attending Performing Arts High Schools. It will promote, produce and provide to the public an appreciation of dazzling plays, breath taking concerts, assist individuals in accomplishing their goals in performing arts, advance training for a specific occupation in the Entertainment field and engage in any lawful acts or activities for which the corporation may be organized under the non-profit corporation law of the State of Florida.

ADDED AMENDMENT

Said organization is organized exclusively for charitable and educational purposes, including for such purposes as of the making of distributions to organizations that qualify as exempt organizations under Section 501 (C) (3), of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

No part of the net earnings of the Organization shall inure to the benefit of, or be distributed 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.

No substantial part of the activities of the Organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Organization shall not participate in, or interfere in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Organization shall not carry on any other activities not permitted to be carried on (a) By an organization exempt from the Federal Income Tax under Section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code or (b) by an organization, contributions to which are deductible under Section 170 (C) (2), of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

Upon the 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 the Court of Common Pleas of the County in which the principal office of the Organization is the 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.