

P130000 79037

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(City/State/Zip/Phone #)

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14 JUL 15 AM 10:43  
FALL ALASKA, ALASKA

JUL 29 2014

C. CARROTHERS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PEACE AND HAPPY LOVE PRODUCTIONS INC

DOCUMENT NUMBER: P13000079037

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

Please return all correspondence concerning this matter to the following:

TIMOTHY HART

Name of Contact Person

R3 ACCOUNTING LLC

Firm/ Company

2929 E COMMERCIAL BLVD SUITE PH-D

Address

FORT LAUDERDALE FL 33308

City/ State and Zip Code

THART@R3ACCOUNTING.COM

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

For further information concerning this matter, please call:

TIMOTHY HART

Name of Contact Person

at ( 954 ) 202-9770

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

14 JUL 15 AM 10:43

PEACE AND HAPPY LOVE PRODUCTIONS, INC.

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

P13000079037

TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

KUTUMBA THEATRE PROJECT, INC.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

(Attach additional sheets, if necessary)

*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.*

**Example:**

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

2611 NW 51 PLACE

33309

2611 NW 51 PLACE

33309

2611 NW 51 PLACE

33309

☐ Remove

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

*(Attach additional sheets, if necessary). (Be specific)*

AMENDING: ARTICLE III

DELETE: THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS:

ANY AND ALL LAWFUL BUSINESS.

ADD: THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS:

CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE

AND EDUCATIONAL PURPOSES UNDER INTERNAL REVENUE

CODE SECTION 501(C)(3). INCLUDING THE MAKING OF DISTRIBUTIONS TO

EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL

REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE

TAX CODE.

IN CASE OF DISSOLUTION, ALL ASSETS SHALL BE DISTRIBUTED TO AN

EXEMPT PURPOSE 501 (C)(3) ORGANIZATION, OR TO THE FEDERAL,

OR TO A STATE, OR LOCAL GOVERNMENT TO BE USED IN AN EXEMPT

PURPOSE.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

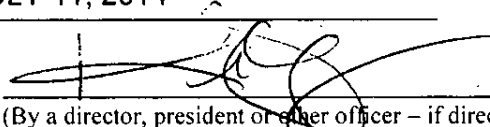
by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated JULY 11, 2014

Signature

  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KIMBERLY EHLY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)