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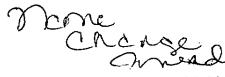
| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 Black Flower Inc Art of Inc. File_____ LTD Partnership File_____ Foreign Corp. File_____ L.C. File Fictitious Name File_____ Trade/Service Mark____ Merger File_____ Art. of Amend. File_____ RA Resignation____ Dissolution / Withdrawal_____ Annual Report / Reinstatement_____ Cert. Copy_ Photo Copy___ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name_____ Corp Record Search_____ Officer Search____ Fictitious Search Fictitious Owner Search_____ Signature Vehicle Search_____ Driving Record_____

UCC 1 or 3 File___ UCC 11 Search__

UCC 11 Retrieval___

Courier

Requested by:

Will Pick Up

Name

Walk-In



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 27, 2004

Capital Connection, Inc. 417 E. Virginia Street Suite 1 Tallahassee, FL 32301 RE-SUBMIT PLEASE OBTAIN THE ORIGINAL FILE DATE

SUBJECT: BLACK FLOWER, INC. Ref. Number: N04000004526

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

Please give the date of adoption by the members instead of by the shareholders since this is non-profit corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 204A00047206

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE



ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Black Flews
Florida corporation, filed in Tallahassee, on May 6, 2004, be and they hereby a comment

All Articles of Incorporation of Black Flews following particulars: Article 1 be and it hereby is amended to read as follows: The name of this corporation is: "BLACK FLOWER FOUNDATION, INC." The foregoing amendment was adopted by unanimous consent of the Directors of the corporation and there are no members on the 26th day of July, 2004. entitled to vote Now: STATE OF FLORIDA **COUNTY OF MONROE** The foregoing instrument was acknowledged before me this day of July, 2004 by Jennifer Roscoe, a Director of Black Flower, Inc., a corporation, on behalf of the corporation. is personally known to me or has produced _ as identification and did (did not) take an oath. Notary's signature Alsa L. Lellex Notary's name printed or typed (SEAL)

Commission number