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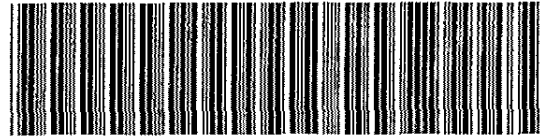
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 5 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Black Flower Foundation, Inc.

DOCUMENT NUMBER: D04000004526

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

Please return all correspondence concerning this matter to the following:

Jennifer G. Roscoe
(Name of Contact Person)

Albert L. Kelley, P.A.
(Firm/ Company)

926 Truman Ave.
(Address)

Key West FL 33040
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jennifer Roscoe at (305) 296-0160
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
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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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 19, 2004

JENNIFER G. ROSCOE
ALBERT L. KELLEY, P.A.
926 TRUMAN AVENUE
KEY WEST, FL 33040

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

We have received your document for BLACK FLOWER FOUNDATION, 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):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 704A00066052

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Black Flower Foundation, Inc., a Florida corporation, filed in Tallahassee, on May 6, 2004, be and they hereby are amended in the following particulars:

Article III be and it hereby is amended to read as follows:

The specific purpose for which this corporation is organized is: FUNDRAISING FOR CHARITABLE PURPOSES. Notwithstanding other language or provisions in the Articles of Incorporation, the purposes will be limited exclusively to exempt purposes within the meaning of IRC 501(c)(3).

2. The foregoing amendment was adopted by unanimous consent of the Directors of the corporation on the 7th day of October, 2004. There are no members entitled to vote on the amendment.

Now:

BY: Jennifer Roscoe
Jennifer Roscoe, Director

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05 JAN -4 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 27 day of December, 2004 by Jennifer Roscoe, a Director of Black Flower Foundation, 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.

Albert L. Kelley
Notary's signature

Albert L. Kelley
Notary's name printed or typed

Notary
Title or rank

DD114077
Commission number

(SEAL)



ALBERT L. KELLEY
MY COMMISSION # DD 114077
EXPIRES May 7, 2006
Bonded Thru Budget Notary Services