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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLACK FLOWER FOUNDATION, INC.

DOCUMENT NUMBER: NO4000004526

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ANGIE C. KELLEY
(Name of Contact Person)

BLACK FLOWER FOUNDATION, INC.
(Firm/ Company)

926 TRUMAN AVE.
(Address)

KEY WEST, FL 33040
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALBERT L. KELLEY
(Name of Contact Person)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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at (305) 296-0160
(Area Code & Daytime Telephone Number)

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

Street Address
Amendment Section
Division of Corporations
409 E. Capitol
Tallahassee, FL 32314

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☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Black Flower Foundation, Inc., a Florida corporation, filed in Tallahassee, on January 31, 2005, be and they hereby are amended in the following particulars:

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

- (a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, 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.
- (b) 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 purposes 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 intervene in (including the publishing or distribution of statements) 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 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.
- (c) 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 then 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.

2. The foregoing amendment was adopted by unanimous consent of the Directors of the Corporation on the 31st day of January, 2005. There are no members entitled to vote on the amendment.

Now:

BY:


Angie C. Kelley, Director

**STATE OF FLORIDA
COUNTY OF MONROE**

The foregoing instrument was acknowledged before me this 31st day of January, 2005 by Angie C. Kelley, 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.

Daina D. Katubi
Notary's signature



Daina D. Katubi
MY COMMISSION # DD086643 EXPIRES
February 5, 2006
BONDED THIRTY THOUSAND DOLLARS
BONDED THIRTY THOUSAND DOLLARS

Notary's name printed or typed

(SEAL)

Title or rank

Commission number