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APR 05 2010

EXAMINER

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March 31, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

Re: Black Pearl Pipes & Drums, Inc.
Document No: N09000009994
File No. 124321.2509

Dear Amendment Section:

This law firm represents Black Pearl Pipes & Drums, Inc. In that regard, enclosed please find the following documents:

1. Original Articles of Amendment and two (2) copies;
2. This firm's trust account check in the amount of \$52.50 for the Filing Fee, Certificate of Status, and Certified Copy.

Should you request anything further regarding this matter, please contact me at (561) 966-1200.

Sincerely,

Maria S. Melius, Esq.

MSM/sr
Enclosure
c: client

ARTICLES OF AMENDMENT
OF
BLACK PEARL PIPES & DRUMS, INC.

In compliance with the requirements of section 617.1006, Florida Statutes, Black Pearl Pipes & Drums, Inc., adopts the following Articles of Amendment to its Articles of Incorporation:


ARTICLE X- DISSOLUTION

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.

Adoption: This Amendment was adopted on March 30, 2010.

Adoption of Amendment: There are no members or members entitled to vote on the Amendment. This Amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as an authorized signatory of Black Pearl Pipes & Drums, Inc.



Michael A. Nugent, President & Initial Director

3-31-2010
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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