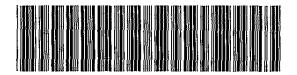
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SECRETARY OF STATE ONS SIVISION OF CORPORATIONS OF JAN -9 PM 3: 13

Amendren

01/13/06 DC

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Aunt Donna	a's Butterfly Garden, Inc.	
DOCUMENT NUMBER: N0300000809		
The enclosed Articles of Amendment and fee		
Please return all correspondence concerning the	nis matter to the following:	
Donna G. Ashley		
(Name of	Contact Person)	
Aunt Donna's Butterfly Garde	n, Inc.	
(Firm	/ Company)	
14050 Blackjack Rd.		
(A	Address)	
Dover, FL 33527		
(City/ Stat	te and Zip Code)	
For further information concerning this matter	r, please cali:	
Donna G. Ashley	at (813) 659-1194	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
☑ \$35 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	Street Address Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle	
•	Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

Aunt Donna's Butterfly Garden, inc.	36 J
(Name of corporation as currently filed with the Florida Dept. of State)	06 18N -9
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(Document number of corporation (if known)	R
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	3:13
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like imp language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	ort in
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
New Board of Directors	
Donna Ashley, Founder/president, 14050 Blackjack Rd., Dover, FL 33527	
Curt Lutz, Chairman, 16217 Pebblebrook Dr., Tampa, FL 33624	
D'Ann Jirovec, Secretary, P.O. Box 5073, Lakeland, FL 33807	· · ·
Krestin Anderson, Treasure, 812 Kingsway Rd. S. Seffner, FL 33584	
Ralph Lumpton, Jr. Director, P.O. Box 16768, Temple Terrace, FL 33687	
	
Old Board of Directors resigning:	
Beckie Lloyd, 14088 Blackjack Rd., Dover, FL 33527	
Alice Miller, 1906 E. Spencer St., Plant City, FL 33566	 -

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was:				
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 members and the number of votes of for the amendment was sufficient for approval.	ast			
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.	+			
Signature (By the chairman or vice chairman of the board, president or other officer- if directors				
have not been selected, by an incorporator-if methe hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)				
Curt Lintz				
(Typed or printed name of person signing)				
Chairhan				
(Title of person signing)				

FILING FEE: \$35