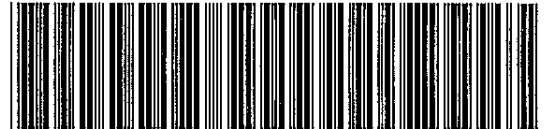


N03000008091

(Requestor's Name)

(Address)

Oct. 24, 2003



200023782122

Amendment Section
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

10/29/03--01011--007 **35.00

Enclosed, please find check in the amount
of \$35.00, for application of ARTICLES OF
AMENDMENT to ARTICLES OF
INCORPORATION for Aunt Donna's
Butterfly Garden, Inc.

If further information is needed, please call
me at : (813) 659-1194

Sincerely,

Donna Ashley
Aunt Donna's Butterfly garden, Inc.
14050 Blackjack Rd.
Dover, FL 33527

Office Use Only

FILED
03 OCT 28 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/28/03
Amend
zf

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Aunt Donna's Butterfly Garden, Inc.

(present name)

N03000008091

(Document Number of Corporation (if known))

FILED

03 OCT 28 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Amendments Attached

SECOND: The date of adoption of the amendment(s) was: 10/24/03

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Donna Ashley
Signature of Chairman, Vice Chairman, President or other officer

Donna Ashley

Typed or printed name

President
Title

10/24/03
Date

VIII PURPOSE: 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).

IX NONPROFIT CAPITALIZATION: No part of the income of the corporation shall inure to the benefit of any member, trustee, officer or director of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in connection with furtherance of its purposes and no member trustee, director or officer of the Corporation or any private person shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation.

X MEMBER LIABILITY: The private property of this Corporation's members, directors or officers shall not be subject to the payment of Corporate debts to any extent whatsoever. No director or officer shall be liable for relying in good faith upon the books or account or reports made to the Corporation by any of its officials, members or by an independent accountant selected by the Board of Directors or by any committee so designated by the Corporation, or in relying in good faith upon any other records of the Corporation.

XI ACTIVITIES PROHIBITED: No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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 these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future federal tax code).

XII DISSOLUTION: Upon dissolution of the Corporation, the Corporation shall, after paying or making provision for the payment of the debts and obligations of the Corporation, distribute the remaining assets and property (after necessary expenses thereof) to such organizations as shall qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as named. Any such assets not disposed of shall be disposed by the Superior Court of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized for such purposes as qualify them as exempt organizations.