

ND5000009078

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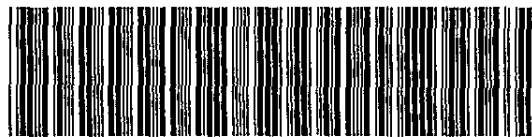
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*Amend
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01/25/06--01034--024 **43.75

FILED
06 JAN 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Black Lotus Academy of the Martial Arts
After School, Tutoring, Karate and Summer Camp, Inc.

DOCUMENT NUMBER: N05000009078

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

Please return all correspondence concerning this matter to the following:

Eunice Henry

(Name of Contact Person)

GG Consultants

(Firm/ Company)

10711 SW 216 Street

(Address)

Suite 102

Miami, FL 33170

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eunice Henry

(Name of Contact Person)

at

(305)

300-0108

(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
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

~~Black Lotus Academy of the Martial Arts After School, Tutoring~~
(Name of corporation as currently filed with the Florida Dept. of State)
Karate and Summer Camp, Inc.

N05000009078

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III

Add: a. SEE ATTACHMENT

(Attach additional pages if necessary)
(continued)

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06 JAN 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

**Black Lotus Academy of The Martial Arts-After School, Tutoring, Karate
and Summer Camp, Inc.
(A Florida Not for Profit Corporation)**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on January 12, 2006. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Black Lotus Academy of The Martial Arts-After School, Tutoring, Karate and Summer Camp, Inc. are hereby amended as follows:

AMENDMENT: The Articles of Incorporation of the Black Lotus Academy of The Martial Arts-After School, Tutoring, Karate and Summer Camp, Inc. are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby amended to add the following paragraph:

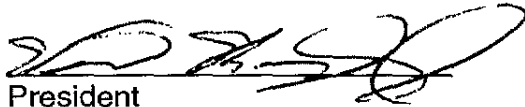
a. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments 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 170 (c) (2) of the Internal Revenue Code or corresponding section of any future federal tax code.

**Black Lotus Academy of The Martial Arts-After School, Tutoring, Karate
and Summer Camp, Inc.**

By:



President

Date: 01/12/2006

Vernon M Jones Jr.

18763 SW 107th Avenue (Marlin Road)
Miami, FL 33157

The date of adoption of the amendment(s) was: 01/12/2006

Effective date if applicable: 01/12/2006
(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 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.

Signature SEE ATTACHMENT W/ SIGNATURE
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

VERNON M JONES JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35