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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

06 MAY - 8 PM 12 14

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05/08/06--01026--025 \*\*52.50

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lady Comets, Inc.

DOCUMENT NUMBER: NO60000000045

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

Please return all correspondence concerning this matter to the following:

DR. Bennie L. Shaw  
(Name of Contact Person)

Lady Comets, Inc.  
(Firm/ Company)

P.O. Box 1211  
(Address)

TITUSVILLE, FLORIDA 32780  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dr. Bennie L. Shaw at (407) 687-3572  
(Name of Contact Person) (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

December 29, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Lady Comets.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Lady Comets, and a check for \$ 52.50 for the filing fee, certified copy and certificate of status.

If you have any questions, you may contact me at (407) 687-3572.

Sincerely,

*Bennie L. Shaw*

Dr. Bennie L. Shaw  
4435 Hood Avenue  
Titusville, Florida 32780

Enclosures

*and Bylaws was returned*

Articles of Amendment  
to  
Articles of Incorporation  
of

Lady Comets, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
06 MAY -8 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO 160000000045

(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)**

Amend Article VI; Purposes and general  
powers to be added

See attach

**ARTICLE VI**  
**PURPOSES AND GENERAL POWERS**

The general purpose of this Corporation shall be the transaction of any and all lawful business including, but not limited to, developing services with faith-based initiatives; inclusive of benevolent acts of charity such as providing unlimited services to underprivileged and at-risk youth in the community; as well as transact all lawful business whether related or unrelated, which would aid the purposes of the Corporation. The purpose of the Corporation is primarily for non-profit and is not organized for the private gain of any person. The Corporation is organized under the Non-Profit Public Benefit Corporation Law, exclusively, charitable, scientific, educational and literary 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 of 1986 or the corresponding provision of any future United States Internal Revenue Law. Notwithstanding, any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. No substantial part of the activities of the Corporation shall be the 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 or in opposition to any candidate for public office.

To acquire all or any part of the good will, rights, property and business of any persons, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the corporation has the power to conduct, and to hold, utilize, enjoy and in any manner dispose of the whole or any part of the rights, property and business so acquired, and to assume in connection therewith any liabilities of any such person, firm or corporation.

To apply for, obtain, purchase or otherwise acquire, any patents, copyrights, licenses, trademarks, trade names, rights, processes, formulas, and the like, which seem capable of being used for any of the purposes of the corporation; and to use, exercise, develop, grant licenses in respect of, sell and otherwise turn to account, the same.

To acquire by purchase, subscription, or in any other manner, take, receive, hold, use, employ, sell, assign, transfer, exchange, pledge, mortgage, lease, dispose of and otherwise deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, debentures, mortgages or other obligations, and any certificates, receipts, warrants or other instruments evidencing rights or options to receive, purchase or subscribe for the same or representing any other rights or interests therein or in any property for assets, issued or created by any persons, firms, associations, corporations,

syndicates, or by any governments or sub-divisions thereof, and to possess and exercise in respect thereof any and all the rights, powers and privileges of individual holders.

To carry out all or any part of the foregoing objects as principal, factor, agents, contractor, or otherwise, either alone or through or in conjunction with any person, firm, association or corporation of identical status, and in carrying on it's business and for the purpose of attaining or furthering any of it's objects and purposes, to make and perform any contracts and to do any acts and things, and to exercise any powers suitable, convenient or proper for the accomplishment of any of the objects and purpose enumerated or incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any such objects and purposes.

To carry out all or any part of the aforesaid objects and purposes, and to conduct it's business in all or in part of it's branches, in any or all states, territories, districts and possessions of the United States of America and in foreign countries; and to maintain offices and agencies in any or all states, territories, districts and possessions of the United States of America and in foreign countries, as allowable by law.

The date of adoption of the amendment(s) was: April 28, 2006

Effective date if applicable: April 28, 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 Bennie L. Shaw  
(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.)

Dr. Bennie L. Shaw  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35