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TALLAHASSEE, FINDER.

COVER LETTER

P1,

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Blending Cultures Inc.		
DOCUMENT NUMBER: N06000011238		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Jaie Laplante		
(Name of Contact Person)		
Blending Cultures Inc.		
(Firm/ Company)		
4294 NW 10th Terrace (Address)		
· · · · · · · · · · · · · · · · · · ·		
Oakland Park, FL 33309 (City/ State and Zip Code)		
For further information concerning this matter, please call:		
Jaie Laplante at (305) 788-3669		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certified C		
enclosed) (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

OTMAR-5 PMIZ: 20

Blending Cultures Inc

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

N06000011238

(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 <u>not</u> be used in the name of a not for profit corporation)

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

addition: Article III (A) - Said organization is organized exclusively for charitable, religious, educational, or 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.

addition: Article VIII - 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

propoganda, 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 carrier 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

(Attach additional pages if necessary) (continued)

(con't)

are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Addition: Article IX – 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 Please 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.

The date of adoption of the amendment(s) was: 3/1/2007		
Effective date if applicable: $\frac{3}{4}$	/1/2007	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	as (were) adopted by the members and the number of votes cast as sufficient for approval.	
	rs or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
Signature Jay (9)	Sante	
(By the chairman of have not been sele	ryice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
Jaie Laplante		
(Тур	ed or printed name of person signing)	
Vice-Presiden	t	
	(Title of nerson signing)	

FILING FEE: \$35