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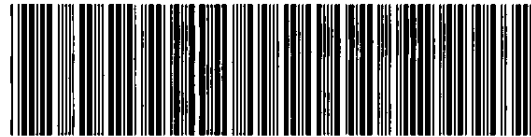
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 27 AM 9:39

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Amended
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Butler Family Foundation, Corp

DOCUMENT NUMBER: N08000000086

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

Please return all correspondence concerning this matter to the following:

Chandeline Butler

(Name of Contact Person)

Butler Family Foundation

(Firm/ Company)

7401 Wiles Road

(Address)

Coral Springs, FL 33067

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chandeline Butler

(Name of Contact Person)

at (954) 757-8775

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED
2020 OCT 27 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Butler Family Foundation, Corp

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

N08000000086

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

**Butler Family Foundation, Corporation
Amended Articles of Incorporation
Florida Documents No. N08000000086**

Butler Family Foundation, Corp., a Florida non-profit corporation pursuant to the Florida not-for profit corporation Act per Chapter 617, Florida Statutes (2003) (the "Act"), as Amended from time to time, the following are adopted as the Articles of Incorporation:

**ARTICLE I
CORPORATION NAME**

The name of this Corporation is: BUTLER FAMILY FOUNDATION, CORP

**ARTICLE II
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the principal office of the Corporation is 7401 Wiles Road Suite 323 Coral Springs, Florida 33067. The registered agent shall be Larry J Butler II, located at 7401 Wiles Rd Suite 323 Coral Springs, FL 33067

**ARTICLE III
CORPORATE PURPOSES**

The purpose of the Corporation is the advancement of charity, education and any other related or corresponding charitable purposes.

ARTICLE IV

The names and addresses of the Incorporators are as follows:

Mrs. Chandeline I Butler,
President
7401 Wiles Rd Suite 323
Coral Springs, FL 33067

Mr. Larry J. Butler II
Vice-President
7401 Wiles Rd Suite 323
Coral Springs, FL 33067

ARTICLE V

The Officer(s) and/or director(s) of corporation is/are:

Mrs. Chandeline I Butler
President
7401 Wiles Rd Suite 323
Coral Springs, FL 33067

Mr. Larry J. Butler II
Vice-President
7401 Wiles Rd Suite 323
Coral Springs, FL 33067

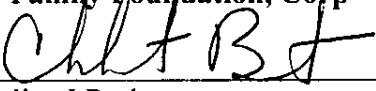
Ms. Marsha Cox Dennard
Secretary
7401 Wiles Rd Suite 323
Coral Springs, FL 33067

**ARTICLE VI
ELECTION OF DIRECTORS**

The method of election of directors shall be stated in the Corporation's Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 25th Day of October 2010.

Butler Family Foundation, Corp

By: 
Chandeline I Butler
President

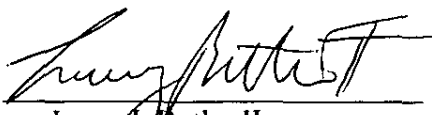
REGISTERED AGENT CERTIFICATE

In pursuance of Florida Business Corporation Act, the following is submitted, in compliance with said statute:

The Butler Family Foundation, Inc, is desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Amended and Restated Articles of Incorporation at the City of Coral Springs, County of Broward in the State of Florida, has named Larry J. Butler II as said registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT

Having been named to accept service of process and serve as registered agent for the above-state Corporation; at the place designated in this Certificate, the undersigned by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office and further state that I am familiar with Florida Statute 607.0501.

By: 
Larry J. Butler II

Dated: October 25, 2010

The date of each amendment(s) adoption: October 25, 2010
(date of adoption is required)

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

Dated October 25, 2010

Signature Chelt BT

(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)

Chandeline Butler

(Typed or printed name of person signing)

President

(Title of person signing)