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*Amend*

01/24/12--01001--014 \*\*43.75

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12 JAN 24 AM 8:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2012 JAN 24 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*1/24/12*

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Badazz Foundation Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



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**NEW FILINGS**

- ☒ Profit  
☒ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BADAZZ FOUNDATION, INC.  
A FLORIDA NONPROFIT CORPORATION**

**FILED**

2012 JAN 24 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Non-Profit Corporation adopts the following amendments to its Articles of Incorporation:

The following is added as new Article IX:

**ARTICLE IX**

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 (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 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 (b), by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The following is added as new Article X:

**ARTICLE X**

The organization shall not issue any stock.

**Date of Adoption:** Each of the foregoing amendments was adopted by unanimous vote of the Board of Directors on December 16 2011. There are no Members entitled to Vote.

**Effective Date:** The amendments contained herein shall be effective upon the filing of these Articles of Amendment.

Dated: December 16, 2011

By: \_\_\_\_\_

Carol Storms, President