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TALLAHASSEE, FLORIDA

MAR 25 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **BLACK BUTTERFLIES INC**

DOCUMENT NUMBER: **N11000010437**

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

Please return all correspondence concerning this matter to the following:

LATONJA ASHWOOD

(Name of Contact Person)

BLACK BUTTERFLIES INC

(Firm/ Company)

1410 E 27th AVE

(Address)

TAMPA, FL 33605

(City/ State and Zip Code)

blackbutterfliesinc@yahoo.com

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

For further information concerning this matter, please call:

LATONJA ASHWOOD at **813 770-7403**

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

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

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
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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

**ARTICLE OF AMENDMENT
OF
ARTICLE OF INCORPORATION
OF
BLACK BUTTERFLIES INC
A NON-PROFIT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

The following amendment to the articles of incorporation was approved by the Board of Directors on March 6, 2014 with member's approval, at a duly held meeting and proceedings at which a quorum was present, to amend the articles of incorporation of a Florida Non- Profit Corporation pursuant to section 617.1006 Florida Statutes.

The Corporation hereby adopts the following amendment to change the purposes, registered agent and mailing address of the corporation

ARTICLE ONE

The name of the corporation is BLACK BUTTERFLIES INC.

ARTICLE TWO

Its Principal Office Is located at: 1410 E 27th Ave. Tampa, FL 33605

And the mailing address of the corporation is P.O. Box 5747 Tampa 33675

ARTICLE THREE – PURPOSES

Section 1: The purposes for which the Corporation is founded are:

(a) To organize a non-profit corporation in order to operate exclusively for religious, charitable, scientific and educational purposes described, permitted and limited in Section 501(c)(3) and Section 401(a) of the 1954 Internal Revenue Code, hereinafter referred to as the Code. For the purposes and powers as set forth herein these Articles of Incorporation, references to the provisions of the Code shall be deemed to include Statutes which succeed such provisions and all appropriate regulations and rulings of the Internal Revenue Service pursuant thereto; Including but not limited to, the following activities:

(b) We will participate in the community for educational, health fair, self-awareness programs for youth, computer skills, GED classes, teenage pregnancy, drug addiction awareness

ARTICLE FIVE – REGISTERED AGENT

The name of the registered agent of the corporation is Latonja Ashwood and the address of the registered agent is at 1410 E 27th Ave. Tampa, FL 33605

ARTICLE NINE – LIMITATION

1. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation and this corporation shall not participate in, or intervene in (including the publishing or distribution of statement(s), any political campaign on behalf of, or in opposition to, any candidate for public office.

2. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to carried on (1) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, (2) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code,

3. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, trustees, officers, or other private persons, except that this corporation 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.

ARTICLE TEN – DISSOLUTION

Upon the dissolution of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of this corporation shall be distributed to or one or more charitable, education, scientific or 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, state, or local government for a public purpose.

ARTICLE ELEVEN – POWERS

This Corporation shall be operated and governed by a Board of Directors. The By-Laws may provide for the extent and limits of their powers, duties, terms and privileges, and further, shall provide for the manner of appointment, qualification or election and other matters relating thereto, subject to restrictions herein, Including, the

number of Directors may be provided in the By-Laws but shall at all times be not less than three (3).

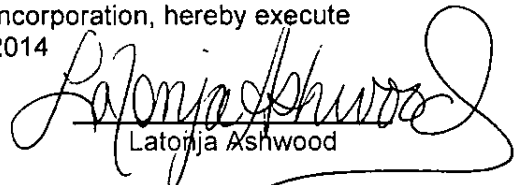
ARTICLE TWELVE – AMENDMENTS

The Articles of Incorporation of this Corporation may be amended, altered or revised when such resolution is duly certified by the Secretary of the corporation by a two-thirds (2/3) majority vote of the Board of Directors and filed with the Secretary of State.

ARTICLE THIRTEEN – FISCAL YEAR

The Fiscal year of the Corporation shall be from January to December of each Year.

IN WITNESS WHEREOF, the undersigned as incorporation, hereby execute these articles of incorporation on this, the 17th day Of March, 2014


Latonja Ashwood


STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME. The undersigned authority, an officer duly authorized to administer oaths and take acknowledgments personally appeared on this day Latonja Ashwood who is personally known to me or who have produced FLDL as identification,

WITNESS my hand and official seal this the 17th day of March 2014, at Tampa, Florida`



JESSICA A. BROWN
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE217816
Expires 7/18/2016


Notary Public in and for the
State of Florida at Large

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TALLAHASSEE, FLORIDA