

N12000003093

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(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Caterpillar 2 Butterfly Corporation

**DOCUMENT NUMBER:** N12000003093

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

Please return all correspondence concerning this matter to the following:

**Setonya Kellom**

(Name of Contact Person)

(Firm/ Company)

**1153 NW 47th Terr.**

(Address)

**Miami, FL 33127**

(City/ State and Zip Code)

**kellomset@hotmail.com**

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

For further information concerning this matter, please call:

**Setonya Kellom**

(Name of Contact Person)

at ( **786** ) **523-6045**

(Area Code & Daytime Telephone Number)

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

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

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TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 13, 2015

Setonya Kellom  
1153 NW 47th Terr.  
Miami, FL 33127

SUBJECT: CATERPILLAR 2 BUTTERFLY CORPORATION  
Ref. Number: N12000003093

We have received your document for CATERPILLAR 2 BUTTERFLY CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list Suzette Hester's title (see line #4 on page). Please include the attachment that you referenced in paragraph E page 3.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 315A00000688

15 FEB 24 PM 8:33  
AED  
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15 FEB 24 PM 8:33



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2015

Setonya Kellom  
1153 NW 47th Terr.  
Miami, FL 33127

SUBJECT: CATERPILLAR 2 BUTTERFLY CORPORATION  
Ref. Number: N12000003093

We have received your document for CATERPILLAR 2 BUTTERFLY CORPORATION and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

You still have not submitted the attached document that you stated you were adding Article VIII. If you have decided not to include that in your filing do I have your permission to remove that statement from Section E on page 3?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 915A00004079

Article of Amendment  
to  
Articles of Incorporation  
of

Caterpillar 2 Butterfly Corporation

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

N12000003093

(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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office 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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

1) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Setonya Kellom</u>	<u>1153 NW 47<sup>th</sup> Terr</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			<u>Miami, FL 33127</u>

2) <input checked="" type="checkbox"/> Change	<u>I</u>	<u>Patricia LeClair</u>	
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			<u>Miami, FL 33157</u>

3) <input checked="" type="checkbox"/> Change	<u>S</u>	<u>Liriam Mendez</u>	
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			<u>Hialeah, FL 33016</u>

4) <input type="checkbox"/> Change	<u>C</u>	<u>Suzette M. Hester</u>	
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			<u>Miami, FL 33168</u>

5) <input type="checkbox"/> Change	<u>C</u>	<u>Thysharei Taylor</u>	
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			<u>Miami, FL 33127</u>

6) <input type="checkbox"/> Change	<u>C</u>	<u>Tiquana Taylor</u>	
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			<u>Miami, FL 33127</u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Adding Article VIII- Additional Provisions: See attached

① Added title: Suzette M. Hester "Chairperson"

② Adding: Thysharée Taylor  
Chairperson  
Miami, FL

③ Adding: Tiquanna Taylor  
Chairperson  
Miami, FL

The date of each amendment(s) adoption: 11/26/2014

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 January 6, 2015

Signature [Signature]  
(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)

Setonya Kellom

(Typed or printed name of person signing)

Director

(Title of person signing)

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