

N/120000003093

(Requestor's Name)

- Setamya Kulkarni
Caterpillar 2 Butterfly
1153 NW 47th Terr
- Miami, FL 33127

☐

PICK-UP

☐

WAIT

☐

MAIL

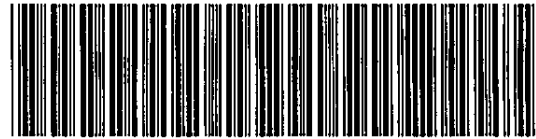
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400293478674

01/26/17--01017--007 **35.00

Amel
FEB 03 2017
R. WHITE

17 JAN 26 AM 8:33
FEB 03 2017
FEB 03 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2017

SETONYA KELLUM
1153 NW 47TH TERR
MIAMI, FL 33127 US

SUBJECT: CATERPILLAR 2 BUTTERFLY CORPORATION
Ref. Number: N12000003093

We have received your document for CATERPILLAR 2 BUTTERFLY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is incomplete. The only page we recieved is the last page of the document which does not meet the filing requirements of this office. Please attach the missing pages to the document and resubmit.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 417A00001870

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)

Caterpillar 2 Butterfly Corporation
(Firm/ Company)

1153 NW 47th Terrace
(Address)

Miami, Florida 33150
(City/ State/ and Zip Code)

(786)-523-6045
(Contact information)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" 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 type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
CATERPILLAR 2 BUTTERFLY CORPORATION

71 85
17 JAN 26 AM 8:33SE 8:33 AM
JAN 26 2017

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDING ARTICLE III to read as follows:

ARTICLE III.

The Corporation is organized exclusively for educational, religious and charitable 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 the corresponding section of any future federal tax code.

AMENDING ARTICLE IV to read as follows:

ARTICLE IV.

The Board of Directors shall consist of six (6) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws.

ADDING ARTICLE VIII to read as follows:

ARTICLE VIII.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article fourth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ADDING ARTICLE IX to read as follows:

ARTICLE IX.

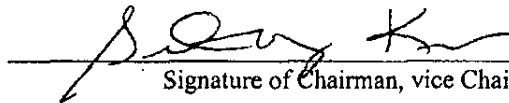
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the internal Revenue Code, or the

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 so disposed of shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: January 11, 2017

THIRD: Adoption of Amendment (CHECK ONE)

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



Signature of Chairman, vice Chairman, President or other officer

Setonya Kellom

Typed or printed name

President

Title

January 11, 2017

Date