

N16 00000 3601

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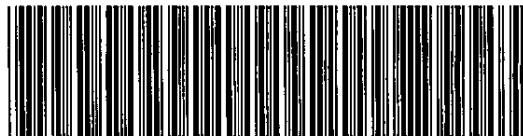
(Business Entity Name)

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C. CARROTHERS



Louis M. Barrios-Balbin
Attorney at Law
201 Alhambra Circle, Suite 500
Coral Gables, FL 33134

April 15, 2016

Via U.S. Mail

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
Verbal Vitamins, Inc.
Document No. N16000003601

Dear Madame or Sir:

Please be advised that this office represents Verbal Vitamins, Inc. Enclosed, please find the articles of Amendment for the above-referenced company, along with a check, numbered 1321, in the amount of \$52.50, which represents the filing fee for this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Louis M. Barrios-Balbin

LMBB/yv
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERBAL VITAMINS, INC.**

Document Number N16000003601

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following Amendments to its article of incorporation:

Article III

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 5013(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The following articles shall be added to the Articles of Incorporation of the above-referenced Not for Profit Corporation:

Article IX

No part of the next earnings of the corporation shall inure to the benefit of, or be distributed 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 to make payments and distributions in furtherance of the purposes described in section 501(c)(3). No substantial part of the activities of the corporation shall be 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, the corporation shall not carry on other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code or (b) by a corporation, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code

Article X

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 5013(c)(3) of the Internal Revenue

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Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for public purposes.

Effective Date: April 20, 2016.

Adoption of the Amendments:

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

A handwritten signature in black ink, appearing to read 'Rosa Maria Barroso', written over a horizontal line.

President
Rosa Maria Barroso

Dated April 16, 2016.