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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BUTTERFLY CONSERVATORY OF TAMPA BAY, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BUTTERFLY CONSERVATORY OF TAMPA BAY, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to Section 617.1006 of the Florida Statutes, the Articles of Incorporation of BUTTERFLY CONSERVATORY OF TAMPA BAY, INC., a Florida not for profit corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is BUTTERFLY CONSERVATORY OF TAMPA BAY, INC.
2. The document number is N19000001955.
3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I**

**Name**

The name of the corporation is Tampa Bay Butterfly Foundation, Inc."

4. Article III of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

**"ARTICLE III**

**Purpose**

To support education and environmental outreach related to lepidoptera and pollinators. Notwithstanding the above, the Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code."

5. Article IX is added to the Articles of Incorporation of the Corporation and shall read in its entirety as follows:

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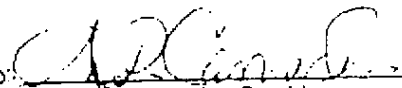
"ARTICLE IX  
Distribution of Assets Upon Liquidation

Upon the dissolution of the Corporation, its assets shall be distributed to one or more exempt organizations described in sections 170(c)(2), 2055(a) and 2522(a) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code, and selected by the board of directors in its sole discretion. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the Corporation is then located, exclusively for exempt purposes within the meaning of 501(c)(3) or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."

6. The foregoing amendment was adopted by unanimous written consent of the directors on July 10, 2019.
7. The foregoing amendment was adopted by all of the members on July 10, 2019, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of BUTTERFLY CONSERVATORY OF TAMPA BAY, INC. on the 10<sup>th</sup> day of July, 2019.

BUTTERFLY CONSERVATORY  
OF TAMPA BAY, INC.,  
a Florida not for profit corporation

By:   
Anita Camacho, President

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