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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

THE BUTTERFLY FOUNDATION INC

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

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_____ Art of Inc. File _____
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_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE BUTTERFLY FOUNDATION, INC.**

FILED
2022 DEC 22 PM 12:40
SECRETARY OF
TALLAHASSEE

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, **THE BUTTERFLY FOUNDATION, INC.**, a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to the Articles of Incorporation effective December 22, 2022 (the "Effective Date").

A. Article I of the Articles of Incorporation is deleted in its entirety and replaced as follows:

ARTICLE I

NAME AND ADDRESS

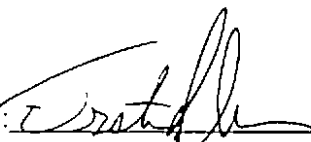
The name of this corporation shall be The Caterpillar Cocoon Inc. (the "Corporation"). The physical and mailing address of the Corporation's principal office shall be at 2609 Gowen St, Orlando, FL 32806.

B. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged and in full force and effect.

C. The Corporation has no members. The foregoing amendment was approved and ratified by a majority vote of the Board of Directors effective December 22, 2022 in accordance with Section 617.1002 of the Florida Statutes and the Corporation's Bylaws. Therefore, the Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 617 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation on behalf of the Corporation effective as of the Effective Date.

THE BUTTERFLY FOUNDATION, INC., a
Florida not-for-profit corporation

By: 
Name: Tristen Cohen
Title: Director