

FROM: H K LLP

FAX NO.: 4074258508

09-05-08 10:06 AM P.01

N99000006980

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE BLACK STALLION LITERACY PROJECT, INC.

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Articles of Amendment
to
Articles of Incorporation
of

THE BLACK STALLION LITERACY PROJECT, INC.

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

N99000006980

(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:

NEW CORPORATE NAME (if changing):

THE BLACK STALLION LITERACY FOUNDATION, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

N/A

(Attach additional pages if necessary)
(continued)

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FROM: H K LLP

FAX NO.: 4074258500

09-05-08 10:07A P.03

The date of adoption of the amendment(s) was: 09/05/08

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

Signature /s/ Mark M. Miller
(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.)

Mark M. Miller
(Typed or printed name of person signing)

Chairman
(Title of person signing)

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