



Flamingos Paradise

July 26, 2001

ND10000000693



Susan Payne, Administrator
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/02/01--01001--003
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: AMENDED OF ARTICLES OF INCORPORATION
FOR FLAMINGOS IN PARADISE
No. 1000000693

CHAIRMAN
Elaine Adler
Aventura Marketing Council
VICE CHAIRMEN
Michael Aller
City of Miami Beach
Marian Milgram
CHARLEE Homes for Children
Lilia Garcia
Miami-Dade
County Public Schools

Dear Ms. Payne,

Attached please find amendments to our Articles of Incorporation which
were approved by the Flamingos Board of Directors on July 18, 2001.
There are no members in this organization.

Enclosed please find our check #1006 in the amount of \$35 to process
this request.

Thank you for your assistance, and please let me know if there is anything
else you need to proceed. We look forward to receiving our confirmation
from your office that the articles are officially amended.

Sincerely,

Elaine Adler, Chairman
Date 7-26-01

Print Name

ELAINE ADLER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
George Neary
Ivan A. Rodriguez
Johnny L. Winton

TREASURER
Carol Romine
Washington Mutual Coconut
Grove Arts Festival

SECRETARY
Lea Nickless Verrecchia
Miami-Dade Art in Public Places

PROJECT COORDINATOR
Logistics Management Group

NATIONAL SPONSORSHIP
CONSULTANTS
Eric T. Feinberg, Lisa Norris
Out & About

enc.

Amend



S. PAYNE AUG 27 2001

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLAMINGOS IN PARADISE INCORPORATED**  
**Amendments to Articles of Incorporation**

**ARTICLE III PURPOSE**

**Original Articles**

No reference to purposes of corporation being exclusively charitable and educational

**Amendment**

The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

**ADDITION OF ARTICLE V POWERS**

**Original Articles**

No paragraph on the activities of organization precluded by IRS 501 (c) (3)

**Addition of ARTICLE V POWERS**

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

**ADDITION OF ARTICLE VI DISSOLUTION**

**Original Articles**

No paragraph on the event of dissolution of the organization

**Addition of ARTICLE VI DISSOLUTION**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) (3) and 170(c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

Approved by the Flamingos in Paradise Board of Directors on July 18, 2001. There are no members.

Name  Title CHAIRMAN  
Signature

ELAINE ADLER Date 7-26-01  
Print Name