

NO2000005389

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

400006523274--2
-07/19/02--01025--020
*****52.50 *****52.50

SUBJECT: CENTRAL FLORIDA DRAGON BOAT FESTIVAL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: CENTRAL FL DRAGON BOAT FESTIVAL, INC.
C/O STEVEN L. BARBER - Registered Agent & Incorporator
307 S LAKESHORE BLVD
Howey In The Hills, FL 34737

NOTE: The original and one copy of the articles are enclosed.

02 AUG 19 AM 10:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
cus
B

Amend

T BROWN AUG 20 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 2002

CENTRAL FL DRAGON BOAT FESTIVAL, INC.
C/O STEVEN L. BARBER
307 S. LAKESHORE BLVD.
HOWEY IN THE HILLS, FL 34737

SUBJECT: CENTRAL FLORIDA DRAGON BOAT FESTIVAL, INC.
Ref. Number: N02000005389

We have received your document for CENTRAL FLORIDA DRAGON BOAT FESTIVAL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 402A00045614

RECEIVED
02 AUG 19 AM 10:31
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Central Florida Dragon Boat Festival, Inc.

(present name)

N 02000005389

(Document Number of Corporation (If known))

FILED
02 AUG 19 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE V DIRECTORS/OFFICERS

STEVEN L. BARBER
PRESIDENT/DIRECTOR
307 S. Lakeshore Blvd.
Howey in the Hills, FL 34737

GLENNYS BARBER
VICE PRES/DIRECTOR
307 S. Lakeshore Blvd.
Howey in the Hills, FL 34737

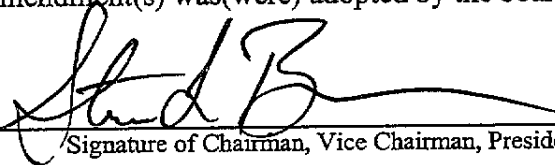
JEAN SEAWELL
SEC/TRES/DIRECTOR
307 S. Lakeshore Blvd.
Howey in the Hills, FL 34737

SECOND: The date of adoption of the amendment(s) was: July 15, 2002

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Steven L. Barber

Typed or printed name

President

Title

August 14th, 2002

Date