

N04000003013

(Requestor's Name)

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(City/State/Zip/Phone #)

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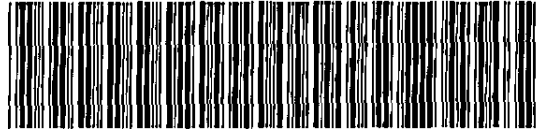
(Business Entity Name)

(Document Number)

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02/17/05--01006--020 **61.25

*Amend
T. Lewis*

FILED
05 FEB 17 2005
03

FLORIDA KEYS MEDIEVAL FESTIVAL

FL Keys Medieval Festival
1107 Key Plaza #252
Key West FL 33040



Jennifer Meier / Director
239.822.8510
medievalfest@aol.com

February 16, 2005

Thelma Lewis
Florida Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

Subject: Amendment to Articles of Incorporation

Dear Thelma:

Please find enclosed two copies of the form and attachment for the amendment to the Articles of Incorporation for MedievalFest, Inc.

Once you have filed them, could you place the certificate of status and a certified copy of the amendment into the enclosed FedEx envelope that is pre-addressed to the Internal Revenue Service (there are additional document(s) inside that envelope) and call FedEx for a pick-up.

I have enclosed an additional copy and an additional \$8.75 (included in the check). Please certify this copy and return it to me in the enclosed FedEx envelope that is pre-addressed to me.

If you have any questions or concerns, please feel free to contact me at 707-839-1907. You may call collect if necessary.

Thank you ever so much for your prompt attention to this matter. We really appreciate it.

Regards,



Kathie Pomeroy
Treasurer
MedievalFest, Inc.

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: MedievalFest, Inc.

DOCUMENT NUMBER: N04000003013

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathie Pomeroy
(Name of Contact Person)

StitchWitch Fashion
(Firm/ Company)

1415 Anderson Ave
(Address)

McKinleyville CA 95519
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kathie Pomeroy at (707) 839-1907
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 FEB 17 PM 12:53

MedievalFest, Inc.

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

STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

N04000003013

(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):

(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)**

See attached - Section added to comply with IRS 501(c)(3) requirements.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 2/14/05

Effective date if applicable: 2/14/05
(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.

Signed this 15 day of February, 2005.

Signature Kathie Pomeroy
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kathie Pomeroy
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35

AMENDMENT TO ARTICLES OF INCORPORATION for MEDIEVALFEST, INC.

ARTICLE IX CHARITABLE PURPOSES

This organization is organized for charitable purposes under the following criteria:

1. MedievalFest, Inc. is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to other organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
2. No part of the net earnings of MedievalFest, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that MedievalFest, Inc. shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of MedievalFest, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, MedievalFest, Inc. shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
3. Upon the dissolution of MedievalFest, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of Monroe County, Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.