

N04000009981

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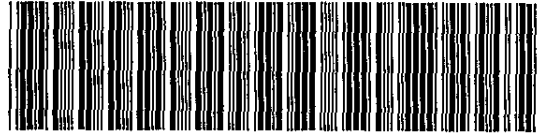
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WJ Amers

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fairy Princess Tea Room and Gardens, Corp

DOCUMENT NUMBER: N04000009981

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

Please return all correspondence concerning this matter to the following:

Claudia Richard
(Name of Contact Person)

Fairy Princess Tea Room and Gardens Corp
(Firm/ Company)

9825 Wilsky Blvd
(Address)

Tampa FL 33615
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Claudia Richard at (813) 215-0625
(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

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 MAY 13 PM 2:17

FILED

Fairy Princess Tea Room and Gardens Corp

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

N04000009981

(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)**

Article II: amend mailing address as follows
9825 Wilsky Blvd Tampa FL 33615

Article III: add Purpose as follows: Said corporation is
organized exclusively for charitable, ~~religious~~ ^{and} educational,
~~and scientific~~ purposes, including for such purposes, the
making of distributions to organizations that qualify as
exempt organizations under section 501(c)(3) of the
Internal Revenue Code, or the corresponding section of any
future federal tax code.

Article IV: add Election or Appointment of Directors as
follows: Board of Directors, including the Chairman of
the Board are appointed by the Executive Director each
calendar year as deemed appropriate for the best interest

(Attach additional pages if necessary)

(continued)

Article of Amendment
to
Articles of Incorporation
of

FAIRY PRINCESS TEA ROOM AND GARDENS CORP
DOCUMENT # N04000009981

continued -

Article IV: of the organization as determined by
the Executive Director.

Article V: add the following Directors/officers:

Ruth Ostermann
4724 Michael Ct #123
Tampa, FL 33614
Title: Director

Debby Grizzard
3729 Spinnaker Dr
Tampa, FL 33611
Title: Secretary

Marcia Carlson
621 Fitzgerald Rd
Lakeland, FL 33813
Title: Director Chairperson

Article V: amend the following Directors/officers:

Claudia Richard
6613 Interbay Blvd
Tampa, FL 33611
Title: Executive Director
Treasurer

Article VI: No changes/additions/deletions

Article VII: No changes/additions/deletions

Articles of Amendment
to
Articles of Incorporation
of
FAIRY PRINCESS TEA ROOM AND GARDENS CORP
Document# N04000009981

Continued-

Article VIII: add: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

It is in agreement between the corporation that 100% of net proceeds shall be distributed to the American Heart Association at least once per calendar year.

Article VIII: Add - Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

It is in agreement between the corporation that 100% of assets shall be distributed to the American Heart Association upon dissolution of the corporation.


The date of adoption of the amendment(s) was: April 1, 2005

Effective date if applicable: N/A
(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 1st day of April, 2005.

Signature 
(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.)

Claudia Richard
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

FILING FEE: \$35