N06000004601

(Re	equestor's Name)			
994 Shetland Avenue Winter Springs, FL 32708				
(Ad	dress)			
(Cit	y/State/Zip/Phone	; #)		
PICK-UP	WAIT	MAIL		
(Bu	siness Entity Nam	ne)		
(Do	cument Number)			
Certified Copies	Certificates	of Status		
Special Instructions to	Filing Officer:			

Office Use Only



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SECRETARY OF STATE
ORIDA

Amend

De 1-10-08



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 2, 2008

WINTER PARK SIDEWALK ART FESTIVAL FOUNDATION, INC. 994 SHETLAND AVENUE WINTER SPRINGS, FL 32708

SUBJECT: WINTER PARK SIDEWALK ART FESTIVAL FOUNDATION, INC.

Ref. Number: N06000004601

We have received your document for WINTER PARK SIDEWALK ART FESTIVAL FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 608A00000091

Acceptance we won unable to contect you by proceed with see which the best which the best which the best which a letter providing us with a temptone number where where the best with a man to the providing which where the best with a few properties of the providing which will be the providing with a few providing which will be the providing which will be the providing with a second providing which will be the providing with a few providing which will be the providing with a few providing which will be the providing with a few providing

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPOR	ATION: Winter Par	k Sidewalk Art Fes	tival Foundation, Inc.
DOCUMEN	NT NIIMB	ER: N0600000460	01	
DOCOME	VI NOMED	ER.		
The enclose	d <i>Articles</i> d	of Amendment and fee	are submitted for filin	g.
Please returr	all corres	pondence concerning t	his matter to the follow	ving:
		Ka	y Rich	
_		(Name of	Contact Person)	
-		(Firn	n/ Company)	
		994 She	etland Avenue	
		(Address)	
_			Springs, FL 32708	
For further in	nformation	concerning this matte	te and Zip Code) r, please call:	
Kay Rich			at (<u>407</u>	365-7081
	(Name of	Contact Person)		& 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)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Amendm Division P.O. Box	Address ent Section of Corporations 6327 ee, FL 32314	Division Clifton B 2661 Exe	ent Section of Corporations

Articles of Amendment to Articles of Incorporation of



Winter Park Sidewalk Art Festival Foundation, Inc.

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

N06000004601

(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 <u>not</u> 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 Two: Principal Office					
The principal place of the Corporation shall be 507 N New York Ave. RR#6.					
Winter Park, FL 32789 and its mailing address shall be P.O. Box 597, Winter Park, FL 32790					
Article Three: Purpose and Objectives					
Amend Paragraph Three, Section (a):					
(a) To receive gifts and grants and make distribution to thereof for purposes					
and activities that qualify as exempt organizations under section 501(c)(3)					
or 501(c)(4) of the Internal Revenue Code of 1986 as amended, or the					
corresponding section of any future federal tax code, including					
The Winter Park Art Festival, Inc.; and					

(Attach additional pages if necessary) (continued)

The date of adoption of the am	nendment(s) was: December 18, 2007
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as (were) adopted by the members and the number of votes cast as sufficient for approval.
	rs or members entitled to vote on the amendment. The were) adopted by the board of directors.
have not been sele	r vice chairman of the board, president or other officer- if directors acted, by an incorporator- if in the hands of a receiver, trustee, or acted fiduciary, by that fiduciary.)
	Kay Rich
(Тур	ped or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35