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Division of Corporations

001/004

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N06000004601

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WINTER PARK SIDEWALK ART FESTIVAL FOUNDATION, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Winter Park Sidewalk Art Festival Foundation, Inc.

DOCUMENT NUMBER: N06000004601

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

Please return all correspondence concerning this matter to the following:

Harold L. Downing, Esq.

(Name of Contact Person)

Winderweedle, Haines, Ward & Woodman, P.A.

(Firm/ Company)

Post Office Box 880

(Address)

Winter Park, Florida 32790-0880

(City/ State and Zip Code)

For further information concerning this matter, please call:

Harold L. Downing, Esq.

(Name of Contact Person)

at (407) 423-4246

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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 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 Three: Purpose and Objectives

Amend Paragraph Three in its entirety by deleting the existing text and substituting the following:

This corporation is organized exclusively for charitable, literary, educational and scientific purposes, and to receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, literary, educational and scientific purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or they may hereafter be amended. The specific purpose of this corporation is to make gifts, grants and scholarships to educational, art and art-related organizations that qualify as exempt

(Attach additional pages if necessary)
(continued)

organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code for the benefit of their students and the general public.

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The date of adoption of the amendment(s) was: September 11, 2008

Effective date if applicable: September 11, 2008
(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.

Signature

Kay Rich

(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.)

Kay Rich

(Typed or printed name of person signing)

President

(Title of person signing)

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