

Mount Dora Spring Festival

A Celebration of Music and Literature

February 16, 2001

N97000004823

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Mount Dora Spring Festival, Inc.
Amendment changing name to Mount Dora Festival of Music and
Literature, Inc.

To Whom It May Concern:

Please find enclosed the following:

700004135887--3
-05/04/01--01031--013
*****43.75 *****43.75

1. Unanimous Written Consent of Director In Lieu of Meeting Adopting Resolution Amending Articles of Incorporation. — Returned
2. The First Amendment to Articles of Incorporation.
3. Check payable to Secretary of State in sum of \$43.75 for Amendment and Certified Copy of First Amendment.

Enclosed please find a self-addressed and stamped envelope for returning the document to me.

Very truly yours,



Harlow C. Middleton
Legal Counsel

HCM:bah

Enclosures

Name Change
LF
5-10-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -4 AM 10:31

**First Articles of Amendment
to
Articles of Incorporation
of
Mount Dora Spring Festival, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY -4 AM 10:31

Under the provisions of Florida Statute 6/7.1006, this corporation adopts the following first articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted Article One is amended as follows:

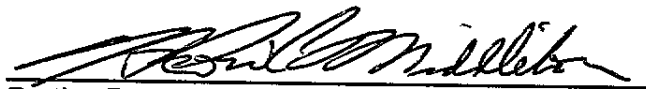
The name of the corporation shall be Mount Dora Festival of Music and Literature, Inc.

SECOND: The date of the amendment's adoption: December 12, 2000.

THIRD: Adoption of Amendment(s)

The amendment(s) was/were adopted by the board of directors without membership action and membership action was not required.

Signed on December 12, 2000


By the President/Chair
HARLOW C. Middleton