

N97000005026

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November 18, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Via Next Day Mail

Re: FIESTA TROPICALE' OF HOLLYWOOD, INC.

Dear Sirs:

Enclosed please find payment in the amount of \$87.50 representing the fees for the filing of the Amendment to the Articles of Incorporation of the above referenced corporation.

Also enclosed is the Amendment to the Articles of Incorporation. Please file and return a certified copy of same back to my office.

If you have any questions, please feel free to contact my office.

Very truly yours,

ALAN BRYCE GROSSMAN, P.A.



Alan Bryce Grossman

*Amend
12-23-98
DAS*

ABG/mlsj
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Judy Erickson
Executive Director

Post Office Box 510 • Hollywood, Florida 33022
Phone: (954)922-9959 • FAX: (954)926-3371
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Please return Certified Originals to
Lance Mierca in the enclosed
postage paid priority mail envelope

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1998

ALAN BRYCE GROSSMAN, P.A.
SUITE 300
1940 HARRISON STREET
HOLLYWOOD, FL 33020

SUBJECT: FIESTA TROPICALE' OF HOLLYWOOD, INC.
Ref. Number: N97000005026

We have received your document for FIESTA TROPICALE' OF HOLLYWOOD, 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6957.

Doug Spittle
Document Specialist

Letter Number: 898A00057151

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TALLAHASSEE, FLORIDA

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF FIESTA TROPICALE' OF HOLLYWOOD, INC.**

Pursuant to the relevant provisions of the Florida Statutes, the undersigned corporation adopted the following Amendments to its Articles of Incorporation:

1. Article I of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE I

NAME

The name of the corporation is 'Fiesta Tropicale of Hollywood, Inc.'"

2. Paragraph 1 of Article II of the Articles of Incorporation shall be amended to read as follows:

"1. This not-for-profit corporation is organized for the following purposes:

(a) The specific and primary purpose for which this corporation is organized it to develop, organize and coordinate year-round, educational, and charitable activities, including a mardi-gras-like festival in the City of Hollywood, Florida, to be held as a community-wide celebration.

(b) To foster and offer educational and civic programs describing the history of the festival, specifically, and the City of Hollywood, Florida, generally.

(c) To develop community, business and civic support for the educational and charitable activities.

(d) To create and disseminate promotional material for the support of, and participation in, the educational and charitable activities, for distribution locally, nationally, and internationally."

3. Paragraphs (b) and (c) of Article III, Section 2 of the Articles of Incorporation shall be amended to read as follows:

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“(b) No part of the income or principal of the Corporation shall inure to the benefit of or be distributed to any member, director, or officer of the Corporation, or any other private individual in such fashion as to constitute an application of funds not within the purpose of exempt organizations described in Section 501(c)(3) of the Code. However, reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

(c) In the event of the complete or partial liquidation or dissolution of the Corporation, whether voluntary or involuntary, no member, director, or officer shall be entitled to any distribution or division of the Corporation’s property or its proceeds, and the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed, subject to the order of the Circuit Court of the State of Florida, as provided by law, exclusively for the purposes within those hereinabove set forth and within the intent of Section 501(c)(3) of the Code and its Regulations as the same now exists or as they may be hereafter amended from time to time.”

The amendments were adopted at a meeting of the Directors and Members held on October 22, 1998, at which meeting a quorum was present and the amendment received the unanimous vote of approval of the Directors and Members entitled to vote on the amendment.

DATED at Hollywood, Florida, this 27th day of October, 1998.


Alan Bryce Grossman, Secretary