

N99000001123

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EXPIRATION DATE
06-01-06

FILED
2006 MAY -1 AM 11:44
TALLAHASSEE, FLORIDA

N.C.

G. Ouellette MAY 08 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Florida Critics Circle & Carbonell Awards, Inc.

DOCUMENT NUMBER: N99000001123

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

Please return all correspondence concerning this matter to the following:

John C. Zink, executive director

(Name of Contact Person)

SFCC & Carbonell Awards, Inc.

(Firm/ Company)

PO Box 14211

(Address)

Fort Lauderdale, FL 33302

(City/ State and Zip Code)

For further information concerning this matter, please call:

John C. Zink

(Name of Contact Person)

at (954) 356-4706

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

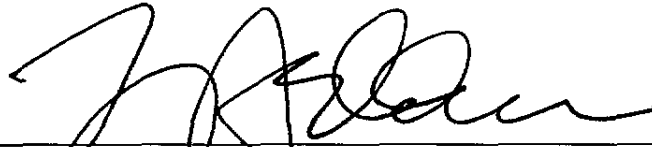
The date of adoption of the amendment(s) was: March 17, 2006

Effective date if applicable: June 1, 2006
(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



(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.)

Leslie J. Feldman

(Typed or printed name of person signing)

President, board of directors

(Title of person signing)

FILING FEE: \$35