

N99000003705

TRANSMITTAL LETTER

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

DATED: March 9, 2000

SUBJECT: "Immerse Yourself in Celebration, Inc."
Second Articles of Amendment to Articles of Incorporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35.00
Filing Fee | <input type="checkbox"/> \$43.75
Filing Fee &
Certificate of
Status | <input checked="" type="checkbox"/> \$43.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$52.50
Filing Fee,
Certified Copy
& Certificate |
|--|--|---|--|

ADDITIONAL COPY REQUIRED

FROM: Jon M. Henning, Esq.
Name (Printed or typed)

Mastriana & Christiansen, P.A.
1500 North Federal Hwy., Ste. 200
Address

Fort Lauderdale, Florida 33304
City, State & Zip

(954) 566-1234
Daytime Telephone number

100003168101--7
-03/14/00--01017--008
*****43.75 *****43.75

NOTE: Please provide the original and one copy of the articles.

FILED
00 APR 25 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Spayne
4/25/00*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2000

Jon M. Henning, Esquire
Mastriana & Christiansen, P.A.
1500 North Federal Hwy., Suite 200
Ft. Lauderdale, FL 33304

SUBJECT: IMMERSE YOURSELF IN CELEBRATION, INC.
Ref. Number: N99000003705

We have received your document for IMMERSE YOURSELF IN CELEBRATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00015950

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 APR 25 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Immerse Yourself In Celebration, Inc.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1500 North Federal Highway, Suite 200
Fort Lauderdale, FL 33304

SECOND: The date of adoption of the amendment(s) was: October 20, 1999.

THIRD: *Adoption of Amendment(s) (CHECK ONE)*


NA The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

X There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signed this 10 day of April, 2000.

IMMERSE YOURSELF IN CELEBRATION, INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other Officer

Michael Kenny
Typed or printed name

President/Director
Title

4/10/00
Date