

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."  
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:

\$35.00  
Filing Fee

\$43.75  
Filing Fee &  
Certificate of  
Status

\$43.75  
Filing Fee  
& Certified Copy

\$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

400003168104-8  
-03/14/00-01017-009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
00 APR 25 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Amend  
4/25/00  
Spayne



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. . 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: 900A00015949

RECEIVED  
00 APR 25 AM 10:26  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 APR 25 AM 11:29  
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 III A. AUTHORIZED PURPOSES UNDER INTERNAL REVENUE CODE SEC. 501 (c) (3)**

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

**ARTICLE III B. NET EARNINGS SHALL ONLY BE DISTRIBUTED IN COMPLIANCE WITH INTERNAL REVENUE CODE SEC. 501 (c) (3)**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members trustee, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes.

**ARTICLE III C LIMITATION ON POLITICAL ACTIVITY**

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**ARTICLE III D. OVERALL LIMITATION ON ACTIVITIES**

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal Tax code).

•••

ARTICLE VII                      DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

SECOND: The date of adoption of the amendment(s) was: March 8, 2000.

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 \_\_\_\_\_ 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