

N99000000719

LAW OFFICE
JOSEPH A. SOLLA, P.A.

135 Westward Drive, Suite A
Miami Springs, Florida 33166

Mailing Address:
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Fax: (305) 889-0821
Joso3@Bellsouth.net

February 11, 2000

State of Florida, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: SPRINGS RIVER FESTIVAL, INC.
Our File No: 99-1BM2

via Express Mail

Dear Sir or Madam:

Attached please find an Amendment to the Articles of Incorporation for the captioned corporation to be filed pursuant to law. Please return a certified copy in the Express Mail envelope provided following filing.

Your usual cooperation is appreciated.

C01A
S/yd
D-11
enc. a.s.

Very truly yours,

JOSEPH A. SOLLA

900003136199--2
-02/15/00--01038--004
*****87.50 *****43.75

Amend.

V. SHEPARD MAR 15 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2000

JOSEPH A. SOLLA, P.A.
135 WESTWARD DR., STE. A
MIAMI SPRINGS, FL 33166

SUBJECT: SPRINGS RIVER FESTIVAL, INC.
Ref. Number: N99000000719

We have received your document for SPRINGS RIVER FESTIVAL, INC. and your check(s) totaling \$87.50. 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.

✓ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

✓ The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 300A00010688

Rec'd 3/10

LAW OFFICES

JOSEPH A. SOLLA, P.A.

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Miami Springs, Florida 33166

Mailing Address:
Post Office Box 66-0004
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Voice: (305) 888-6160
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March 8, 2000

State of Florida, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301
Att: Velma Shepard

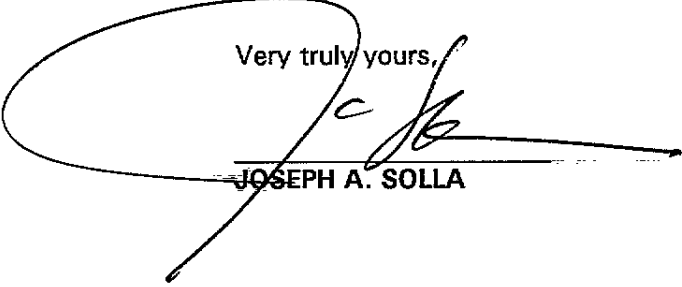
RE: SPRINGS RIVER FESTIVAL, INC.
Our File No: 99-1BM2

Dear Ms. Shepard:

Attached please find an Amendment to the Articles of Incorporation for the captioned corporation and your correction letter of 2/28, to be filed pursuant to law.

LTR042.BM2
S/yd
D-08
enc. a.s.

Very truly yours,



JOSEPH A. SOLLA

**ARTICLES OF AMENDMENT,
SPRINGS RIVER FESTIVAL, INC.**

(A Florida Nonprofit Corporation)

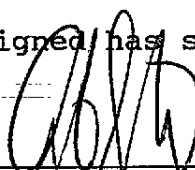
Pursuant to Florida Statutes Section 617.1002(1)(b), the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article II, PURPOSE, is hereby amended to include the following provision:

Notwithstanding any other provision of these Articles, said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. There are no members entitled to vote on this amendment.
3. The foregoing amendment to the Articles of Incorporation filed February 1, 1999, was adopted at a meeting of the board of directors held February 11, 2000, by a majority vote of the directors then in office.

IN WITNESS WHEREOF, the undersigned has subscribed his name this 6 day of March, 2000.

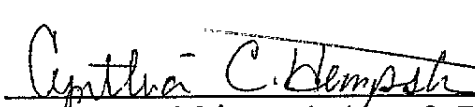


ARTHUR JANSIK
Chairman of Board of Directors

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on this 6 day of March, 2000, before me, an officer duly authorized to take acknowledgements in the State of Florida, personally appeared, **ARTHUR JANSIK**, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

CYNTHIA C. HEMPSTEAD
Notary Public - State of Florida
My Commission Expires Apr 10, 2002
Commission # CC 727111



Notary Public, State of Florida