

J. PATRICK FITZGERALD, P.A.

ATTORNEYS AT LAW  
110 MERRICK WAY  
SUITE 3-B

CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 443-9162  
TELEFAX (305) 443-6613

E-mail address: jpfitzgerald@ibm.net

J. PATRICK FITZGERALD  
ROBERTO J. DIAZ  
JORGE A. MESTRE  
JOSE M. FERRER

OF COUNSEL:  
SUZANNE A. DOCKERTY

PALM BEACH OFFICE  
120 BUTLER STREET  
WEST PALM BEACH, FLORIDA 33407  
(561) 659-6438

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Reply To:  
Coral Gables

November 24, 1999

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-11/29/99--01139--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Re: Our Client No.: 6411.1  
Miami-Dade County Fair & Exposition, Inc.

Dear Sir/Madam:

I have enclosed an amendment to the charter of Dade County Youth Fair and Exposition, Inc. Pursuant to the statutory requirements for amending the charter of this corporation, I have enclosed a conformed copy of the Circuit Court's approval of this amendment and the endorsement of approval of the Department of Agriculture.

Please record the enclosed documents and return one certified copy to our office. A check in the amount of \$43.75 is enclosed in payment of the required fee.

Thank you for your assistance with this matter. Please contact me if you require anything further to complete this process.

NC Amend  
12-7-99  
RJS

Sincerely yours,

*Robert J. Diaz*  
Roberto J. Diaz

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 29 PM 3:50

FILED

RJD/mlm/RJD57/MDCYF-STATE-DEPT-REC.LTR  
Enclosures

AMENDMENT TO THE CHARTER  
OF  
DADE COUNTY YOUTH FAIR AND EXPOSITION, INC.

FILED  
99 NOV 29 PM 3:50

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The following amendment to the Amended and Restated Charter was duly adopted by unanimous vote of the Members at a meeting duly called and noticed for such purpose held on September 22, 1999, and at which time the number of votes cast was sufficient for approval, pursuant to the authority and provisions of Chapter 616 of Florida Statutes and the existing Amended and Restated Charter and Bylaws of Dade County Youth Fair and Exposition, Inc.

Be it resolved that Articles I, II, and XII shall be amended, effective on the date of filing of this amendment with the Secretary of State, to read as follows:

ARTICLE I - NAME

The name of this association shall be: MIAMI-DADE COUNTY FAIR & EXPOSITION, INC.

ARTICLE II - LOCATION

The location of the principal office for the conduct of the affairs of the Association shall be at Miami, Miami-Dade County, State of Florida.

ARTICLE XII - AMENDMENT OF CHARTER

The Charter of the Association may be amended from time to time in conformity with the By-Laws and upon majority vote of duly qualified members present at any meeting called therefore, provided, that notice of said proposed amendment or amendments shall have been given in writing to all members not less than thirty (30) days prior to the date of said meeting. Upon the adoption of such an amendment, the same shall be presented for approval to a Circuit Judge of the 11<sup>th</sup> Judicial Circuit, in and for Miami-Dade County, and shall upon the recording of the same by the Clerk of the Circuit Court become and be a part of this Charter.

IN WITNESS WHEREOF we, the undersigned, have hereunto set our hands this 27<sup>th</sup> day of October, 1999, for the purpose of amending this non-profit fair association under the laws of the State of Florida.

Witnesses

Amy Baum  
Donna L. Bezelme

Dade County Youth Fair and  
Exposition, Inc.

By:

E. Darwin Fuchs  
E. Darwin Fuchs, President



IN THE CIRCUIT COURT OF THE 11<sup>TH</sup>  
JUDICIAL CIRCUIT IN AND FOR  
MIAMI-DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

Case No.: 99-26112 CA 08

IN RE:     DADE COUNTY YOUTH  
FAIR AND EXPOSITION, INC.

Amendment to Charter

**FINAL ORDER AS TO ALL PARTIES**

**ORDER APPROVING AMENDMENT TO CHARTER OF THE  
DADE COUNTY YOUTH FAIR AND EXPOSITION, INC.**

THIS CAUSE came on to be heard before me, one of the judges  
of the above entitled court, upon the tendering of a Petition for  
Judicial Approval for Amendment to Charter of Dade County Youth  
Fair and Exposition, Inc.,

IT IS HEREBY ORDERED AND ADJUDGED:

The proposed amendment to charter as set out in the attached  
Corporate Resolution is hereby approved pursuant to Chapter 616,  
Florida Statutes.

DONE AND ORDERED in Chambers in Miami, Florida, this

**NOV 19 1999**

**GISELA CARDONNE**  
Circuit Court Judge

Copy furnished to:

Roberto J. Diaz, Esq.

**ENDORSEMENT OF APPROVAL TO AMEND CHARTER**

**AMENDED CHARTER  
OF THE DADE COUNTY YOUTH FAIR AND EXPOSITION, INC.**

THE ABOVE and foregoing instrument having been duly presented to the Florida Department of Agriculture and Consumer Services, Division of Marketing and Development, Fair and Expositions, and the same having been found to be in proper form and for an object authorized by Section 616.05, Florida Statutes, it is hereby approved in accordance with the provisions of said statute.

DATED IN THE offices of Division of Marketing and Development, at Tallahassee, Florida, this 28th day of October, 1999.



Carl Penn, Fairs and Expositions

STATE OF FLORIDA  
COUNTY OF LEON

I certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Carl Penn, Division of Marketing and Development, Fairs and Expositions, 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.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of October, 1999.

  
NOTARY PUBLIC



Kadhra Sue Mathis  
MY COMMISSION # CC672023 EXPIRES  
October 29, 2001  
BONDED THRU TROY FAIR INSURANCE INC.

My Commission expires:

10-29-01