

NO10000000285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300113386513

01/16/08--01005--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 16 AM 10:58

Amend @
1.18.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. PATRICK'S DAY EVENTS, INC.

DOCUMENT NUMBER: NO1000000285

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

Please return all correspondence concerning this matter to the following:

BERN RYAN
(Name of Contact Person)

ST. PATRICK'S DAY EVENTS, INC.
(Firm/ Company)

223 NE 1ST AVENUE
(Address)

DELRAY BEACH, FL 33444
(City/ State and Zip Code)

For further information concerning this matter, please call:

BERN RYAN at (561) 279-0907
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

ST. PATRICK'S DAY EVENTS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO1000000285

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
08 JAN 16 AM 10:58

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V, REGISTERED OFFICE AND AGENT
THE STREET ADDRESS IS 223 NE 1ST AVENUE, DELRAY BEACH, FLORIDA
AND THE REGISTERED AGENT IS NANCY STEWART.

ARTICLE VII, BOARD OF DIRECTORS

NEW BOARD OF DIRECTORS

NANCY STEWART

BERNARD REAN

223 NE 1ST AVE

8001 ARLINGTON PL

DELRAY BEACH, FL 33444

WEST PALM BEACH, FL 33405

STATE OF FLORIDA

COUNTY OF PALM BEACH

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with the said Act:

First, that ST. PATRICK'S DAY EVENTS, INC. is organized under the laws of the State
of Florida, with its principal office, as indicated in the Articles of Incorporation in the
County of Palm beach, State of Florida, has named Nancy Stewart, located at 223 NE 1st
Avenue, Delray Beach, Florida as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity and agree to
comply with provisions of said Act relative to keeping open said office.

A handwritten signature in cursive script, reading "Nancy Stewart", is written over a horizontal line.

Nancy Stewart
Registered Agent

The date of adoption of the amendment(s) was: 12/17/07
Effective date if applicable: 12/17/07
(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 ER Gallagher
(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.)

E Gallagher
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35