



July 26, 2001

ND10000000693



Susan Payne, Administrator  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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Elaine Adler  
Aventura Marketing Council

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City of Miami Beach

Marian Milgram  
CHARLEE Homes for Children

Lilia Garcia  
Miami-Dade  
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Miami-Dade Art in Public Places

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Miami-Dade Art in Public Places

PROJECT COORDINATOR

Logistics Management Group

NATIONAL SPONSORSHIP  
CONSULTANTS

Eric T. Feinberg, Lisa Norris  
Out & About

RE: AMENDED OF ARTICLES OF INCORPORATION  
FOR FLAMINGOS IN PARADISE  
No. 1000000693

Dear Ms. Payne,

Attached please find amendments to our Articles of Incorporation which  
were approved by the Flamingos Board of Directors on July 18, 2001.  
There are no members in this organization.

Enclosed please find our check #1006 in the amount of \$35 to process  
this request.

Thank you for your assistance, and please let me know if there is anything  
else you need to proceed. We look forward to receiving our confirmation  
from your office that the articles are officially amended.

Sincerely,

*Elaine Adler*

Elaine Adler, Chairman  
Date 7-26-01

Print Name

ELAINE ADLER

enc.

*Amend*

*tropiculture*  
miami  
Miami-Dade County South Development Council

S. PAYNE AUG 27 2001

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLAMINGOS IN PARADISE INCORPORATED**  
**Amendments to Articles of Incorporation**

**ARTICLE III PURPOSE**

**Original Articles**

No reference to purposes of corporation being exclusively charitable and educational

**Amendment**

The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

**ADDITION OF ARTICLE V POWERS**

**Original Articles**

No paragraph on the activities of organization precluded by IRS 501 (c) (3)

**Addition of ARTICLE V POWERS**

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

**ADDITION OF ARTICLE VI DISSOLUTION**

**Original Articles**

No paragraph on the event of dissolution of the organization

**Addition of ARTICLE VI DISSOLUTION**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) (3) and 170(c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

Approved by the Flamingos in Paradise Board of Directors on July 18, 2001. There are no members.

Name  Title CHAIRMAN  
Signature

ELAINE ADLER Date 7-26-01  
Print Name