# NOCCOCOS389 TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

400006523274--2 -07/19/02--01025--020 \*\*\*\*\*\*52.50 \*\*\*\*\*\*\$2.50

SUBJECT: CENTRAL FLORIDA DRAGON BOAT FESTIVAL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to:

CENTRAL FL DRAGON BOAT FESTIVAL, INC.

C/O STEVEN L. BARBER - Registered Agent & Incorporator

307 S LAKESHORE BLVD Howey In The Hills, FL 34737

NOTE: The original and one copy of the articles are enclosed.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA







#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 29, 2002

CENTRAL FL DRAGON BOAT FESTIVAL, INC. C/O STEVEN L. BARBER 307 S. LAKESHORE BLVD. HOWEY IN THE HILLS, FL 34737

SUBJECT: CENTRAL FLORIDA DRAGON BOAT FESTIVAL, INC.

Ref. Number: N0200005389

We have received your document for CENTRAL FLORIDA DRAGON BOAT FESTIVAL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 402A00045614

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#### ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

FLED

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SECRETARY OF STATE
TALLAHASSEE, FLOSIE

of

## Central Florida Dragon Boat Festival, Inc.

(present name)

#### N 02000005389

(Document Number of Corporation (If known)

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 V DIRECTORS/OFFICERS

STEVEN L. BARBER
PRESIDENT/DIRECTOR
307 S. Lakeshore Blvd.
Howey in the Hills, FL 34737

GLENNYS BARBER VICE PRES/DIRECTOR 307 S. Lakeshore Blvd. Howey in the Hills, FL 34737 JEAN SEAWELL SEC/TRES/DIRECTOR 307 S. Lakeshore Blvd. Howey in the Hills, FL 34737

Y...L. 15 2002

<b>SECOND</b>	<ul> <li>The date of adoption of the amend</li> </ul>	ment(s) was: July 13	, 2002
THIRD:	Adoption of Amendment (CHECK Or		
	The amendment(s) was(were) ado cast for the amendment was suffi	oted by the members and the numb	er of votes
-	There are no members or member amendment(s) was(were) adopted Signature of Chairman, Vice Classics Steven L. Barber	s entitled to vote on the amendme I by the board of directors.	nt. The
Typed or printed name			
-	Title	Date	