## N02000009280

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March 24, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Articles of Amendment to Articles of Incorporation of Festivals for Charity, Inc. N02000009280

Dear Sirs:

Enclosed please find an Articles of Amendment to Articles of Incorporation of Festivals for Charity, Inc. as well as the filing fee of \$35.00.

All correspondence can be mailed to Holly Dufresne, 13245 Atlantic Blvd., Ste. 4-363, Jacksonville, FL 32225 or phone same at (904)860-0389.

Respectfully submitted,

Holly S. Dufresne

Sec/Treas

Festivals for Charity, Inc.

## ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION
of
Festivals For Charity, Inc.  Na2000009280  (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.)
See Attached Amendment to Article VIII
to Article VIII
- Replacement-
SECOND: The date of adoption of the amendment(s) was: $3/10/03$
THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer
Holly Dufresne

## ARTICLE VIII

## Not for Profit:

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to apy reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislations, and the organization shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.