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*Amend*

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*4/9/03*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

North Florida Pageants Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

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Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NORTH FLORIDA PAGEANTS, INC.**

FILED  
03 JUN -9 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**N03000000102**

Document number (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: The following amendment to Article Three: Purpose, was adopted on May 30, 2003.**

The purpose of this corporation is to organize, promote, and conduct a pageant or pageants and for any lawful purpose not for pecuniary profit, such as but not limited to charitable, benevolent, educational, historical, civic, patriotic, social, literary, cultural and any and all other activities associated with the creation, promotion and production of a pageant or pageants which shall be designed to promote good moral character and educational excellence.

This corporation is organized exclusively for charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law)

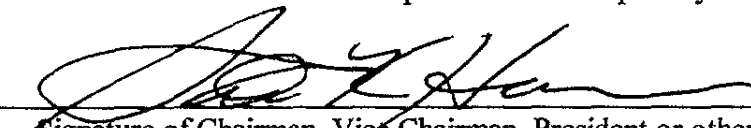
Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

**SECOND:** Date of adoption of the Articles of Amendment to the Articles of Incorporation was May 30, 2003.

**THIRD: Adoption of amendment**

\_\_\_\_\_ The Articles of Amendment to the Articles of Incorporation was adopted by the members and the numbers of votes cast for the amendment was sufficient for approval.

X There are no members or members entitled to vote or amend. The Articles of Amendment of Articles of Incorporation was adopted by the Board of Directors

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Sandra K. Haas  
\_\_\_\_\_  
Type of print name

2<sup>nd</sup> Vice President  
\_\_\_\_\_  
Title

June 5, 2003  
\_\_\_\_\_  
Date