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Amend

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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.

- 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 _____

Signature _____

Requested by: _____

Name SK Date 6/9/03 Time 10:09

Walk-In _____ Will Pick Up _____

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.

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

2nd Vice President

Title

June 5, 2003

Date