

# N03000006398

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000002664 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.  
Account Number : 076424003301  
Phone : (813) 223-7474  
Fax Number : (813) 229-6553

05 JAN 20 PM 4:38

JTM 03-4030

## BASIC AMENDMENT

### ARTS FESTIVAL OF THE AMERICAS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 20 PM 4:47

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

*Name Change*

*01/21/05*

*DC*

(((H05000002664 3)))

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION OF  
ARTS FESTIVAL OF THE AMERICAS, INC.

DOCUMENT NO. N03000006398

Pursuant to the provisions of Section 617.1006, Florida Statutes, filed in compliance with § 617.01201, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

1. The Amendment in the existing Articles of Incorporation being effected hereby is to delete in it's entirely Article One of the Articles of Incorporation and replace it with the following:

\*\*\*\*\*

## ARTICLE ONE

The name of the corporation shall be:  
Festival Arte, Inc.

\*\*\*\*\*

2. There are no members entitled to vote on this amendment. Therefore, this amendment to the Articles of Incorporation was adopted by the majority vote of the Board of Directors of the Corporation on November 12, 2004 in accordance with Sections 617.1002(b) of the Florida Statutes stating "if there are no members or if members are not entitled to vote on proposed amendments to the articles of incorporation, an amendment may be adopted at a meeting of the board of directors by a majority vote of the directors then in office."

These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the Chairman of the Board of Directors has executed these Articles of Amendment of the Articles of Incorporation this 11th day of January, 2005.

  
Judith A. Lisi,  
Chairperson of the Board

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 20 PM 4:47

FILED

(((H05000002664 3)))