

NO30000010353

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

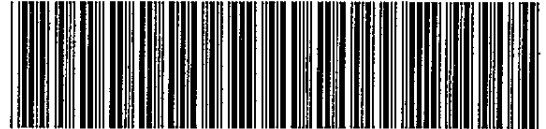
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Special Instructions to Filing Officer:

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Amend/cc/cus
Ca 12/9/04



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11/22/04--01045--016 **52.50

FILED
04 DEC -9 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 30, 2004

MICHAEL HARRINGTON
3608 NEWPORT AVENUE
BOYNTON BEACH, FL 33436

SUBJECT: PALM BEACH COUNTY CARIBBEAN AMERICAN CARNIVAL
COMMISSION, INC.
Ref. Number: N03000010353

We have received your document for PALM BEACH COUNTY CARIBBEAN AMERICAN CARNIVAL COMMISSION, 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):

It appears that you wish to change the registered agent but the form you have submitted is not acceptable. The new registered agent information must be included within the amendment along with the signature and acceptance of the new registered agent.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 104A00067098

*No need to change
RA*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM BEACH COUNTY CARIBBEAN AMERICAN CARNIVAL COMMISSION, INC.

DOCUMENT NUMBER: N03000010353

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL HARRINGTON

(Name of Contact Person)

(Firm/ Company)

3608 NEWPORT AVENUE

(Address)

BOYNTON BEACH, FL 33436

(City/ State/ and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MICHAEL HARRINGTON

(Name of Contact Person)

at (561) 827-8618

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PALM BEACH COUNTY CARIBBEAN AMERICAN CARNIVAL COMMISSION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000010353

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Please Remove KENNETH TOPPIN as President
ADDRESS
SEE ATTACHMENTS 14785, 74th ST. N. LOXAHATCHEE, FL 33476

Please Remove ALVIN ARMORER as VP
9-Ocean Ave. Riviera Beach, FL 33401

Please CHANGE VICTOR ROSS to PRESIDENT
5123 CLUB RD. WEST PALM BEACH FL 33415

Please Add MICHAEL HARRINGTON as-VP
3608 Newport Ave, Boynton Beach FL 334

Please - ADD GILLIAN SMART - VP
(Attach additional pages if necessary)
1122 14th Court, LANTANA FL 33467
(continued)

PLEASE - ADD CYNTHIA JACKMAN - VP
1122 14th Court, LANTANA FL 33467

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 11-13-2004

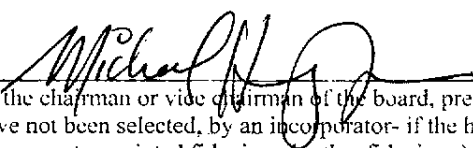
Effective date if applicable: 11-13-2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 17 day of NOVEMBER, 2004.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MICHAEL HARRINGTON

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM BEACH COUNTY CARIBBEAN AMERICAN CARNIVAL
COMMISSION, INC.

THE UNDERSIGNED, as incorporator and on behalf of a not-for-profit, non-stock corporation under the laws of the State of Florida, hereby adopted the following Articles of Incorporation.

ARTICLE 1

NAME

Section 1.1 The name of the corporation is Palm Beach County Caribbean American Carnival Commission, Inc. (the "Corporation")

ARTICLE 11

DURATION

Section 2.1. The Corporation shall have perpetual existence unless dissolved pursuant to law.

Section 2.2. The principal place of business and mailing address is 1101 Avenue, Riviera Beach, FL 33404.

ARTICLE 111

PURPOSE

Section 3.1. The purpose for which the corporation is organized is to operate a Florida Cultural Committee promoting, enhancing and developing musical art form of Steel Pan, to provide the youth an opportunity to learn new Cultural Artform and Cultural Diversity Awareness through out Palm Beach County Schools, and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for such purposes, either directly or by contributions to other education organization that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and the Regulations issued pursuant thereto (the "Code"), as they now exit or as may hereafter be amended.

Section 3.2. The Corporation shall have the powers, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of the purpose for which the Corporation is organized, and to aid or assist others organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501 (c) (3) of the Code as same now exit or as they may be hereinafter amended from time to time.

Section 3.3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no Director or Officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Section 3.4. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition of any candidate for public office.

Section 3.5 Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under in Section 501 (c) (3) of the Code.

Section 3.6 Upon the dissolution of the Corporation , the Board of Directors shall, after paying or making provision for the payments of all liabilities of the Corporation, and under the requirements set forth in F.S. 1002.33 (8) (e), dispose of all assets of the Corporation, exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purpose, as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such Assets not so disposed of shall be disposed of by court having proper jurisdiction in the county where the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court determine, which are organized and operated exclusively for such purposes,

ARTICLE 1V

NON-STOCK CORPORATION

Section 4.1. The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act.

ARTICLE 1V

MEMBERS

Section 5.1. This Corporation shall have a membership consisting of the Board of Directors of the Corporation serving from time to time.

ARTICLE V

DIRECTORS

Section 6.1. The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the "Board"), subject to provisions specifically set forth in the Bylaws.

Section 6.2. The Board of Directors shall consist of the following members elected in accordance with this section of the Bylaws:

1. **Mr. Victor Ross –President.**
5123 Club Road; West Palm Beach, FL 33415

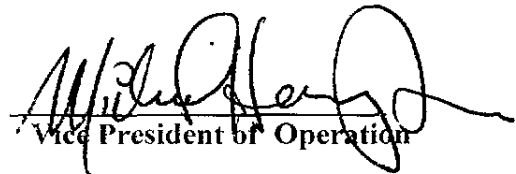
Michael Harrington- VP
3608 Newport Ave; Boynton Beach, FL 33436

Mrs. Cynthia Jackman – VP
410 W. 25th Street; Riviera Beach, FL 33404

Ms. Gillian Smart – VP
1122 S. 14TH Court Lantana, FL 33462


Secretary of Board

10/23/04


Vice President of Operation