N03000010374

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COVER GETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: Plant City Black Hertiage Celebration, INC. 03000n 10374 The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Plant City Black Herstage Celebration, Inc. For further information concerning this matter, please call: at (813) 453-7134 (Area Code & Daytime Telephone Number) Sharon Moody
(Name of Contact Person Enclosed is a check for the following amount:

Mailing Address

□ \$35 Filing Fee

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

□\$43.75 Filing Fee &

Certificate of Status

Street Address

■ \$43.75 Filing Fee &

(Additional copy is enclosed)

Certified Copy

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

\$52.50 Filing Fee Certificate of Status

Certified Copy

(Additional Copy is enclosed)



September 16, 2008

SHARON MOODY 1902 BOND ST PLANT CITY, FL 33563

SUBJECT: PLANT CITY BLACK HERITAGE CELEBRATION, INC.

Ref. Number: N03000010374

We have received your document for PLANT CITY BLACK HERITAGE CELEBRATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As discussed by phone today, I am sending your articles of incorporation back to you since you need to file the articles of amendment.

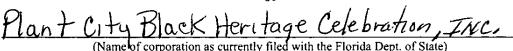
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 708A00050273

Articles of Amendment to Articles of Incorporation



103 00 00 103 74 (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 <u>not</u> be used in the name of a not for profit corporation)

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

Article III - Purpose - Said organization is organized exclusively for Charitable, religious, educational, and Scientific purposes, including, for Such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or Corresponding Section of any future Federal Tax Code. 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. Any Such assets not disposal

(continued)

Plant City Black Heritage Celebration, INC. ID# 76-0745478 - Amendment to Original Articles of Incorporation

Article III-Purpose conit,

of Shall be disposed of by the court of common Pleas of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 8 Sept. 2008
Effective date if applicable: 8 Sept. 2008 (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 cas 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 (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Sharon Moody (Typed or printed name of person signing)
Registered Agent/Incorporator

FILING FEE: \$35