## N04000004472

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by Amen.

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAM	E OF CORPORATION: Winterfest of Pensacola, Inc.
	UMENT NUMBER: No400004472
The e	helosed Articles of Amendment and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Denise Chenel Daughtry
	(Name of Contact Person)
	Winterfest of Pensacola, Inc.
	(Firm/ Company)
	226 East Intendencia St
	(Address)
	Pensacola, FL 32502
	(City/ State and Zip Code)
For fu	rther information concerning this matter, please call:
Denis	e Chenel Daughtry at (850 ) 435-0914
1	(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclo	sed is a check for the following amount:
n e e e e e e e e e e e e e e e e e e e	S35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed)  S43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
The state of the s	Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

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

No4000004472

(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)

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

Article III

a. Sald organization is organized exclusivley 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.

b. 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 furture 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 disposed 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.

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was:
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
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.
Signature Well Tunner
<ul> <li>(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.)</li> </ul>
Denise Chenel Daughtry
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35