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COR AMND/RESTATE/CORRECT OR O/D RESIGN DAYTONA BEACH INTERNATIONAL FESTIVAL, INC.



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Sent By: COBB & COLE;



ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

DAYTONA BEACH INTERNATIONAL FESTIVAL, INC. N07000008045

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

Article I of the Articles of Incorporation of Daytona Beach International Festival, Inc. (the "Corporation") is amended as follows:

The name of this Corporation is: Community Cultural Foundation, Inc.

- 2. The date of the adoption of the amendment was December 17, 2009.
- There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on __

Jan-20-10 11:05;

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