

N070000008699

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08 MAY -2 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 5/7/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Australian Festival USA Inc.

DOCUMENT NUMBER: N07000008699

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

Please return all correspondence concerning this matter to the following:

Nikki Steen

(Name of Contact Person)

Legalfilings.com, Inc.

(Firm/ Company)

16830 Ventura Blvd., Suite 360

(Address)

Encino, CA 91436-1711

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nikki Steen

(Name of Contact Person)

at (800) 880-2602

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

**Articles of Amendment
to
Articles of Incorporation
of**

THE AUSTRALIAN FESTIVAL USA INC.

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

N07000008699

(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 similar 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)**

Article V: Initial Directors and Officers

Brigitte Von Bulow / Pres / Dir: 7455 Southwest 164th Street, Miami FL 33157

Carlos MacWilliams / Dir: 7455 Southwest 164th Street, Miami FL 33157

Alfred Dorrenberg / Dir: 7455 Southwest 164th Street, Miami FL 33157

Article VI: Initial Registered Agent and Street Address

Brigitte Von Bulow / Pres / Dir: 7455 Southwest 164th Street, Miami FL 33157

(Attach additional pages if necessary)
(continued)

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08 MAY -2 AM 11:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 3/30/08

Effective date if applicable: _____
(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.

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.)

Brigitte Von Bulow

(Typed or printed name of person signing)

Director/President/CEO

(Title of person signing)

FILING FEE: \$35