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TALLAHASSEE, FLORIDA

Amend
2/2/11
8-3-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Florida Heritage Book Festival Inc.

DOCUMENT NUMBER: N09000005024

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

Please return all correspondence concerning this matter to the following:

Katherine Dvornick

(Name of Contact Person)

The Florida Heritage Book Festival

(Firm/ Company)

1261 Paradise Pond Rd.

(Address)

ST. Augustine FL 32092

(City/ State and Zip Code)

kdvor@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine Dvornick

(Name of Contact Person)

at (904) 9400194

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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 32301

Articles of Amendment
to
Articles of Incorporation
of

The Florida Heritage Book Festival Inc.

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

N09000005024

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

For specific details see attachment

Amendment to Articles of Incorporation for The Florida Heritage Book Festival Inc.
Document Number N09000005024

Article III

Purpose:

Section 1. 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 code.

Section 1a. No part of the net earnings of the organization shall inure to the benefit, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participating or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(C) (2) of the Internal revenue Code, or corresponding section of any future federal tax code.

Section 2. To celebrate Florida's rich and diverse history and culture

Section 3. To promote Florida's authors and literary works about Florida

Section 4. To create a relationship with city, county and state officials highlighting the importance of their role in support of literacy

Section 5. To sponsor programs designed to add to the cultural life of the community

Section 6. To provide educational opportunities for the students of St Johns County

The date of each amendment(s) adoption: July 30, 2011

Effective date if applicable: August 1, 2011 *(date of adoption is required)*
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 31, 2011

Signature Katherine Dvornick
(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)

Katherine Dvornick
(Typed or printed name of person signing)

Executive Director y Board Chairman
(Title of person signing)