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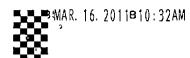
COR AMND/RESTATE/CORRECT OR O/D RESIGN BACCHUS EVENTS SOLUTIONS FOUNDATION, INC.

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March 16, 2011

FLORIDA DEPARTMENT OF STATE

BACCHUS EVENTS SOLUTIONS FOUNDATION, INC. 2204 CYPRESS HOLLOW COURT SAFETY HARBOR, FL 34695

SUBJECT: BACCHUS EVENTS SOLUTIONS FOUNDATION, INC.

REF: N11000001694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H11000068252 Letter Number: 111A00006391

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SECIETARY OF STATE

Articles of Amendment te Articles of Incorporation of

WILL BY SEE ST. Bacchus Events Solutions Foundation, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N11000001694 (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: 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) **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.

Page 1 of 3

Signature of New Registered Agent, if changing

removed an	t the Officers and/or Directors, d title, name, and address of en tional sheets, if necessary)	enter the title and name of each officer/di ach Officer and/or Director being added:	rector being
Title	<u>Name</u>	Address:	Type of Action
D	MARIELA LUCAS	5301 Gulf Boulevard, #609 St. Pate Beach, FL 33708	☐ Add ☑ Remove
<u>D</u>	Marc Vitorrilo	3001 N. Rocky Point Dr., East #200 Tempa, FL 33607	_ ☑ Add _ □ Remove
,			Add Remove
E. <u>Xf amend</u> (attach add	ing or adding additional Article ditional sheets, if necessary). (,	(Se specific)	

The date of each amendment(s) a	(date of adoption is required)
Effective date <u>if applicable</u> :	
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad was/were sufficient for approval	lopted by the members and the number of votes cast for the amendment(s)
There are no members or membadopted by the board of directo	bers entitled to vote on the amendment(s). The amendment(s) was/were
•	
Dated March 1	5, 2011
Dated March 1	5, 2011
,	5, 2011
Signature	
Signature(By the have no	chairman or vice chairman of the board, president or other officer-if directs t been selected, by an incorporator – if in the hands of a receiver, trustee,
Signature(By the have no	chairman or vice chairman of the board, president or other officer-if directe
Signature(By the have no	chairman or vice chairman of the board, president or other officer-if directs t been selected, by an incorporator – if in the hands of a receiver, trustee,
Signature(By the have no	chairman or vice chairman of the board, president or other officer-if directs to been selected, by an incorporator — if in the hands of a receiver, trustee, purt appointed fiduciary by that fiduciary)
Signature(By the have no	chairman or vice chairman of the board, president or other officer-if directs to been selected, by an incorporator – if in the hands of a receiver, trustee, ourt appointed fiduciary by that fiduciary) Josephine P. Schaaf

Page 3 of 3