

N11000001694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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June 1, 2011

Reply To:  
Tampa Bay  
Michael E. Boutzoukas, Esq.  
Direct dial: (727) 712-4018  
MBoutzoukas@becker-poliakoff.com

Florida Department of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

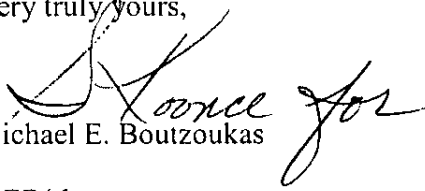
Re: Articles of Amendment to Articles of Incorporation - Bacchus Events  
Solutions Foundations, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles Amendment to the Articles of Incorporation of Bacchus Events Solutions Foundations, Inc., and a copy of same to be stamped and returned to this office. Please also find a check in the amount of \$35.00, your recording fee, and a return envelope for our copy of the document.

If you should have any questions, please do not hesitate to contact this office.

Very truly yours,

  
Michael E. Boutzoukas

MEB/sk  
Enclosures (as stated)

ACTIVE: B16568/322255:3386728\_1

Articles of Amendment  
to  
Articles of Incorporation  
of

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  
(City) (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*

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

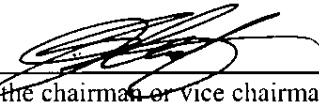
The date of each amendment(s) adoption: April 28, 2011  
(date of adoption is required)

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(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 4/28/2011

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)

Josephine P. Schaaf  
(Typed or printed name of person signing)

Director  
(Title of person signing)