

N11000009671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

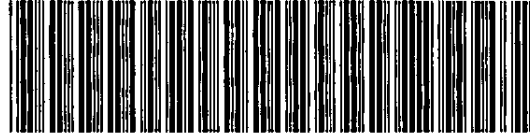
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000279402870

12/09/15--01004--002 **35.00

FILED
2015 DEC 31 PM 1:41
SECRETARY OF STATE
1000

Amud 1-7-2011

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAST HILL MUSIC FESTIVAL, INC. _____

DOCUMENT NUMBER: N 11000009671 _____

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

Please return all correspondence concerning this matter to the following:

Keith Weidner

(Name of Contact Person)

Taylor, Warren & Weidner, PA

(Firm/ Company)

1823 N 9th Ave

(Address)

Pensacola, FL 32503

(City/ State and Zip Code)

kweidner@twlawfirm.com

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

For further information concerning this matter, please call:

Keith W. Weidner

850

438-4899

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2015

KEITH WEIDNER
1823 N. 9TH AVE
PENSACOLA, FL 32503

SUBJECT: EAST HILL MUSIC FESTIVAL, INC.
Ref. Number: N11000009671

We have received your document for EAST HILL MUSIC FESTIVAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 615A00026001

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EAST HILL MUSIC FESTIVAL, INCORPORATED
(A Corporation Not-For-Profit)

SECRETARY OF STATE
2015 DEC 31 PM 1:41
FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following articles of amendment to its articles of incorporation.

SECOND: Amendment Adopted:

Article III

The specific purpose for which this corporation is organized as:

The corporation is organized exclusively for charitable, educational, and social welfare purposes, with its primary purpose to hold a festival to raise funds which will be used for charitable, education and social welfare purposes; the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), and, more specifically, to receive and administer funds for such charitable and educational purposes, all for the public, by bequest, devise, gift, purchase, or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real, personal or mixed, without limitation as to amount of value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to invest and reinvest the principal thereof, and to deal with and expend the principal and income therefrom for any of the purposes contained herein, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received; to receive any property, real, personal or mixed, in trust, under the terms of any will, deed of trust, or other trust instrument for the foregoing purposes or any of them, and in administering the same to carry out the directions, and exercise the powers contained in the trust instrument under which the property is received, including the expenditure of the principal as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument under which it is received, but no gift, bequest or devise of any such property shall be received and accepted if it be conditioned or limited in such manner as shall require the disposition of the income or its principal to any person or organization other than an "exempt organization" or for other than "exempt purposes" within the meaning of §501(c)(3) of the Internal Revenue Code of 1986, as now in force or later amended, or as shall in the opinion of the Board of Directors, jeopardize the federal income tax exemption of the corporation pursuant to §501(c)(3) of the Internal Revenue Code of 1986, as now in force or later amended; to receive, take title to, hold, and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporation or corporations, domestic or foreign, but only for the foregoing purposes, or some of them; and, in general, to exercise any, all and every power for which a non-profit corporation organized under the applicable provisions of Florida Not For Profit Corporation Act for charitable and educational purposes all for the public welfare,

can be authorized to exercise, but only to the extent the exercise of such powers are in furtherance of exempt purposes.

B. To operate exclusively in any manner for such charitable, educational and social welfare purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws.

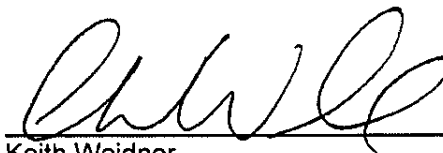
C. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers earlier set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes of any part or parts thereof, provided the same are not inconsistent with the laws under which this corporation is organized.

D. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The adoption of this amendment was made effective as of December 7, 2015.

THIRD: Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signed this 7 day of December 2015.



Keith Weidner

Its: Secretary of the Board