

N13000006143

Division of Corporations

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Florida Department of State
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Electronic Filing Cover Sheet

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CELEBRATE SERVICE CORP.

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October 29, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CELEBRATE SERVICE CORP.
18495 S DIXIE HWY STE 376
CUTLER BAY, FL 33157-6817

SUBJECT: CELEBRATE SERVICE CORP.
REF: N13000006143

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.

THE DATE OF ADOPTION LISTED IN THE DOCUMENT IS INCOMPLETE. IT STATES THAT THE DATE OF ADOPTION IS OCTOBER , 2013 LEAVING THE DAY IN THE DATE BLANK.

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.

Darlene Connell
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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(2)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CELEBRATE SERVICE CORP.
DOCUMENT NO. OF CORPORATION: N13000006143

Pursuant to the provisions of Florida Statute, this Florida non-profit corporation adopts the following Amendment to its Articles of Incorporation.

Article V. Disposition of Assets in Event of Dissolution. In the event of a voluntary or involuntary dissolution of Celebrate Service Corp, a Florida non-profit corporation (corporation), the business, income and/or properties of the corporation shall transfer to the Renaissance Corporation located at 6100 W. 96 Street, Suite 120, Indianapolis, Indiana 46278 or to any other corporation not-for-profit recognized as an expert administrator in the filed of charitable remainder trusts.

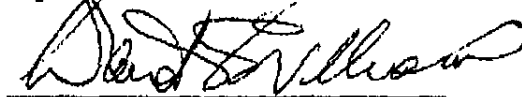
The date of this amendment adoption was October 22, 2013.

The effective date of this amendment adoption was October 22, 2013 or the date of filing with the Secretary of State, State of Florida.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Dated October 22, 2013.

Signature:



David V. Williams

Printed Name of person signing:

David V. Williams

Title of person signing:

Incorporator

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TALLAHASSEE, FLORIDA