

N50906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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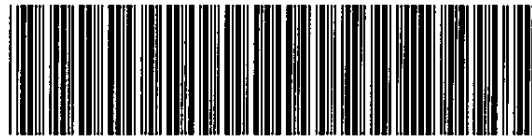
(Business Entity Name)

(Document Number)

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07 SEP 17 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
9-17-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Venice Christmas Boat Parade Inc.

DOCUMENT NUMBER: N50906

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

Please return all correspondence concerning this matter to the following:

Tom Whittaker

(Name of Contact Person)

Venice Christmas Boat Parade Inc

(Firm/ Company)

1521 S. Tamiami Trail

(Address)

Venice, Florida 34285

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Osmulski

(Name of Contact Person)

at (941) 809-8100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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**

Venice Christmas Boat Parade Inc.

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

N50906

(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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III- Purpose

The purpose of the corporation shall be to organize and conduct events to raise funds for donation in support of qualifying organizations under Section 501 (c) (3) of the Internal Revenue Code, as amended, and to expressly dedicate all assets so derived to further such exempt purpose while the corporation is active, upon dissolution to distribute assets to qualifying exempt organizations.

(Attach additional pages if necessary)
(continued)

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07 SEP 17 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

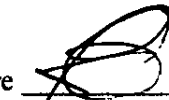
The date of adoption of the amendment(s) was: September 12, 2007

Effective date if applicable: September 12, 2007
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

John Osmulski

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35