## N9500000 4351

(Red	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	//State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nar	ne)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to I	Filing Officer:	N - 1 - 11





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2011 AUG -8 PH 12: 50
SECRETARY OF STATE
TALLAHASSEE FI OBIO

Amend

Brown 8-9-11

## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

Tallahassee, FL 32314

		,	
NAME OF CORPOR	ATION: Black He	exitage Festival	05
	er: <u>N95000</u>	•	- <i>*</i>
	of Amendment and fee are subm		
Please return all corresp	oondence concerning this matter	to the following:	
	Jimmy Hzr	re//	
	, (	,	
	Black Herifage	Testival INC.	
	314 N. Duss (Ad	S#-  dress)	
New	U SmyrNa Bea (City/ State	and Zip Code)	<del></del>
	harrell 80 Cfl. E-mail address: (to be used	rr com for future annual report notification	on)
For further information	concerning this matter, please of	eall:	
Timmy	Contact Person)	at ( <u>386</u> ) <u>428-6</u> (Area Code & Daytime	7225 Telephone Number)
		vable to the Florida Department o	
\$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)
Amendi	z Address ment Section n of Corporations x 6327	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation**

-		· ·····
		By Mile
Articles of	f Amendment	William Parks
Articles of	Incorporation	ASS. PA
Black Heritage Fes	of Stivales New Stryma ed with the Florida Dept. of Stat	Beach, TNC. CORPE
N9500000	435/	
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida the following amendment(s) to its Articles of Incorporation	Statutes, this Florida Not For Protion:	ofit Corporation adopts
A. If amending name, enter the new name of the co	rporation:	
The new name must be distinguishable and contain tabbreviation "Corp." or "Inc." "Company" or "Co."		rporated" or the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD		
		<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	g	<del></del>
	<del></del>	
D. If amending the registered agent and/or registered		r the name of the
new registered agent and/or the new registered o	ffice address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
		The sales
	(City)	, Florida (Zip Code)
Now Degistered Agentle Clauster 18 1		
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent, position.	stered Agent:  I am familiar with and accept	the obligations of the
Signature	of New Registered Agent, if chang	zing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
ND_	oretha Bell	620 N DUSS St New Smyrila Bead, FE 32/68	☐ Add ☑ <b>⊠</b> Remove
SD	O'BENNON JUBNAD	Deceased	☐ Add ☑ Remove
<u>Pp</u>	Laws, korenzo	344 Sheldon St New Smyrna Beach	Add Remove
<u>D</u>	Tames, MONtez.	828 ENterprise	
		New Smyrka Bea	•
		32.16	
_D	Brown, Dorothy	704 Hamilton	
		New Smyrna Bea	,
		32/6	
, D	Carter, Lavern	509 Finch IDY.	-Add
		Edgewater, Fl	32/68
<u>S1</u>	Kershner, Patrica	21 Country C	
	·	New Smyrna	Beach, Fh
		•	2168
D	Laws, Gertie	344 Sheldon S	t. Add
		New Smyrna R	each Th
_VD	Harrell, ANN W	131 Mill Spring	
-1		Ormond Beach,	FL
		32174	<i>‡</i>
	Shaffer, Robert. Dr	- 52075 At/2	Ntic Ave-Add
	,	New Smyra &	
·		/	32/69
D	Thompson, Robert C		
		New Smyn18	
	•	,	32108

The date of each amendment(s) adopt	ion: June 22, 2011
•	(date of adoption is required)
Effective date <u>if applicable</u> :	( 1 00 1 0 1 (01 1 1)
,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted was/were sufficient for approval.	d by the members and the number of votes cast for the amendment(s)
There are no members or members e adopted by the board of directors.	entitled to vote on the amendment(s). The amendment(s) was/were
Dated Aug	45t 3,2011
Signature 2	y A Harrell
	man or vice chairman of the board, president or other officer-if directors in selected, by an incorporator — if in the hands of a receiver, trustee, or
	opointed fiduciary by that fiduciary)
onici court ap	pointed readoury by that readoury)
	(Typed or printed name of person signing)
Direct	Or Registered Ageist (Title of person signing)