

NA7000000492

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Celebration 4000, Inc.

Enclosed is an original and one (1) copy of the articles of amendment. Our check for \$35.00 is enclosed. Please advise us of any additional information that is needed to complete this amendment.

FROM: Clint Wilder
Celebration 4000, Inc.
8011-10 Merrill Road
Jacksonville, FL 32277

900002272819--5
-08/27/97--01094--005
*****35.00 *****35.00

FILED
97 AUG 28 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Due 9/5

Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CELEBRATION 4000, INC.

FILED
97 AUG 27 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Amendment to Article V Limitation of Corporate Powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, limited as follows:

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501 (c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

No part of the net earnings of the corporation / organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c)(3) purposes. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation / organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Upon the dissolution of this corporation 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.

SECOND: The date of adoption of the amendment(s) was: August 1, 1997, effective January 24, 1997.

THIRD:

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

CELEBRATION 4000, INC.


Signature of Chairman, Vice-Chairman, President or other officer

Clint Wilder

August 1, 1997

JUL 31-1997 14:44 FROM CONTEMPORARY BUSINESS SVC TO

7454033 P.01

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