

N97000004018

Thomas E. Shipp, Jr. & Associates, P.A.

THOMAS E. SHIPP, JR.

4223 Del Prado Boulevard  
Cape Coral, Florida 33904  
941-542-1131  
FAX 941-549-9862

☒ Legal Division  
☐ Real Estate  
Closing Division

July 2, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-07/07/97-01121-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: INTERNATIONAL HEMINGWAY FESTIVAL, INCORPORATED

Dear Sir or Madam:

Enclosed is our check in the amount of \$35.00 to cover the cost of filing the Amendment to the Articles of Incorporation, Designation of Registered Agent and Acceptance for the above-referenced corporation. Please stamp both copies and return them to our office at your earliest convenience.

Thank you for your assistance and please feel free to call should you have any questions.

Sincerely,



THOMAS E. SHIPP, JR.

TES:dlg  
Enclosures

\_\_\_\_\_  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT \_\_\_\_\_  
DATE \_\_\_\_\_  
DOC. EXAM \_\_\_\_\_

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The Law Firm Of  
**Thomas E. Shipp, Jr. & Associates, P.A.**

THOMAS E. SHIPP, JR.

4223 Del Prado Boulevard  
Cape Coral, Florida 33904  
941-542-1131  
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☐ Legal Division  
☐ Real Estate  
Closing Division

August 11, 1997

SECRETARY OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

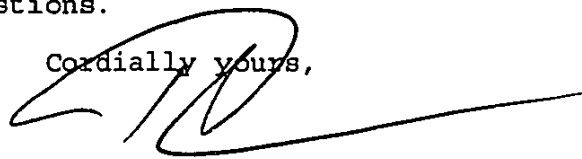
RE: THE INTERNATIONAL HEMINGWAY FESTIVAL, INCORPORATED

Dear Sir or Madam:

Enclosed please find revised Articles of Amendment and a copy of your letter dated August 6th for NEW ATLANTIS FESTIVALS, INCORPORATED. Please file these articles and return a certified copy to our office at your earliest convenience.

Thank you for your assistance and cooperation and please feel free to call if you have any questions.

Cordially yours,



THOMAS E. SHIPP, JR.

TES:dlg  
Enclosure

The Law Firm Of  
**Thomas E. Shipp, Jr. & Associates, P.A.**

THOMAS E. SHIPP, JR.

4223 Del Prado Boulevard  
Cape Coral, Florida 33904  
941-542-1131  
FAX 941-549-9862

☐ Legal Division  
☐ Real Estate  
Closing Division

July 31, 1997

Vicki Whitfield  
Corporate Specialist  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Ms. Whitfield:

Enclosed is a revised amendment of Articles of Incorporation for New Atlantis Festivals, Incorporated, with the information requested in your July 16th letter. Please confirm to me the filing of the amendment.

Sincerely,



THOMAS E. SHIPP, JR.

TES:dlg

pc: Hilary Hemingway



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 6, 1997

THOMAS E. SHIPP, JR. & ASSOCIATES, P.A.  
4223 DEL PRADO BOULEVARD  
CAPE CORAL, FL 33904

SUBJECT: INTERNATIONAL HEMINGWAY FESTIVAL, INCORPORATED  
Ref. Number: N97000004018

We have received your document for INTERNATIONAL HEMINGWAY FESTIVAL, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 797A00039924

RECEIVED  
97 AUG 13 AM 11:33  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 16, 1997

THOMAS E. SHIPP, JR.  
4223 DEL PRADO BOULEVARD  
CAPE CORAL, FL 33904

Ref. Number: N9700004018

We have received your document for and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6050.

Vickie Whitfield  
Corporate Specialist

Letter Number: 197A00036345

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 18 PM 3:59

ARTICLES OF AMENDMENT  
OF  
INTERNATIONAL HEMINGWAY FESTIVAL, INCORPORATED

The Articles of Incorporation of INTERNATIONAL HEMINGWAY FESTIVAL, INCORPORATED., are hereby amended as follows:

FIRST: The name of the corporation is hereby changed to:

NEW ATLANTIS FESTIVALS, INCORPORATED

These amendments were adopted as of June 30, 1997, by a majority vote of the Board of Directors. The corporation has no members and there are no members entitled to vote.

INTERNATIONAL HEMINGWAY FESTIVAL, INC.

  
HILARY HEMINGWAY, President