

N97000005026

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FIESTA TROPICALE OF HOLLYWOOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment

08/27/99 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 27, 1999

FIESTA TROPICALE OF HOLLYWOOD, INC.
P O BOX 510
HOLLYWOOD, FL 33022US

SUBJECT: FIESTA TROPICALE OF HOLLYWOOD, INC.
REF: N97000005026

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.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000021494
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FIESTA TROPICALE OF HOLLYWOOD, INC.
(present name)

FILED
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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(s) adopted:

Resolved that Article II, Paragraph 1. is amended to read as follows:

The specific and primary purpose for which this corporation is organized is to organize and coordinate year-around, educational, cultural and charitable activities, including a mardi-gras like festival and parade reminiscent of the City of Hollywood's heritage to be held as a community-wide celebration to enhance the cultural life of the community; to foster and offer programs describing the history of the festival, and the City of Hollywood; to develop community, business and civic support for the activities; and to create and disseminate promotional material for the support of, and participation in, activities, for distribution locally, nationally and internationally.

Said Amendment shall become effective immediately.

This Instrument Prepared By:
Douglas C. Kaplan, Esq.
Florida Bar No. 041302
Kaplan, Jaffe and Gates, P.A.
1935 Hollywood Boulevard
Hollywood, Florida 33020
Telephone: (954) 920-9110

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SECOND: The date of this Amendment's adoption: July 1, 1999.

THIRD: Adoption of Amendment(s) (check one)

_____ The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

X There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this 27 day of August, 1999.

FIESTA TROPICALE OF HOLLYWOOD, INC.

(corporation name)

By: De/3

(Chairman and President)

David Erickson

(Typed or printed name)

Chairman of the Board of Directors and President
(Title)

DATED: August 27, 1999

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