

N 98000002676



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 256386 80504A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pajuts

ORDER DATE : May 27, 1999

ORDER TIME : 3:07 PM

ORDER NO. : 256386-005

200002888972--1

CUSTOMER NO: 80504A

CUSTOMER: Michael Jerome Trombley, esq
Trombley Lobozzo & Schommer
329 South Commerce Avenue

Sebring, FL 33870

RECEIVED

99 MAY 27 PM 3:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME:

MEXICO BEACH INDEPENDENCE DAY
COMMITTEE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS: _____

FILED
99 MAY 27 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. COULLIETTE MAY 27 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEXICO BEACH INDEPENDENCE DAY COMMITTEE, INC.**

FILED
99 MAY 27 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is MEXICO BEACH INDEPENDENCE DAY COMMITTEE, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I. NAME

The name of the corporation is BEACH CELEBRATIONS, INC. (the "Corporation").

3. The specific purpose(s) for which the corporation is formed is/are: To promote events in the Mexico Beach area.
4. Article III of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE III. PURPOSES

The specific purpose(s) for which the corporation is formed is/are to promote and/or operate special events and/or celebrations in the Mexico Beach, Florida area exclusively for charitable and not for profit purposes.

Generally to have and exercise all rights and powers conferred on nonprofit corporations under the laws of Florida, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

5. This Amendment was adopted by the sole incorporator of the corporation on March 8, 1999, before the issuance of any shares.
6. There are no members or members entitled to vote on this Amendment.
7. There are no Board of Directors of this Corporation.

The undersigned Incorporator has executed these Articles of Amendment on May 1st, 1999.


DIANA ANGERER, Incorporator