

N98000006253

TRANSMITTAL LETTER

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

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-07/29/99-01011--002
*****43.75 *****43.75

SUBJECT: Brevard Expo Fair, Inc. (A Florida Nonprofit Corporation)
Document Number: N98000006253

Enclosed is an original and one (1) copy of the Articles of Amendment.

A check for \$43.75 is enclosed to cover the filing fee and certificate.

FILED
99 JUL 29 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: David A. Harrison, CPA
407 S. Washington Avenue, Suite 4
Titusville, Florida 32796
(407) 268-2606

*Amend
8-3-99
DHS*

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BREVARD EXPO FAIR, INC.
(A Florida Nonprofit Corporation)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 29 AM 9:05

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Pursuant to the provisions of section 619.05, Florida Statutes, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amend Article II, Corporate Nature:

Existing Article II

This is a nonprofit corporation, organized solely for the promotion of social welfare pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

Revised Article II

(Delete in entirety)

SECOND: Amend Article IV, General and Specific Purposes:

Existing Article IV

The specific and primary purposes for which this corporation is formed are:

(a) for the promotion of social welfare and any other related or corresponding charitable purposes by distribution of its funds for such purposes.

(b) to operate a fair, carnival, and exposition of Brevard county representing a cross-section of social and cultural aspects of the county.

(c) the specific and primary purpose for which this corporation is formed is to operate exclusively in any other manner for such civil purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

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Amendment to Articles of Incorporation
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Revised Article IV

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.

THIRD: The date of adoption is July 1st, 1999.

FOURTH: This amendment was approved by unanimous vote of all members.

Signed this 22nd Day of July, 1999

Signature: _____


Giles Malone, President