# P1700000PP1

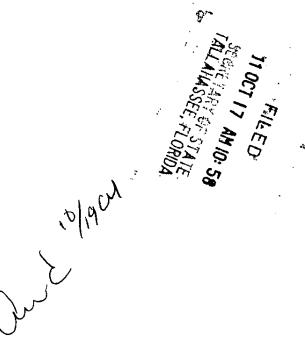
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Springs River	Festival, Inc.	
DOCUMENT NUM	BER: N9900000719		
The enclosed Articles	s of Amendment and fee are sub	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
		e L. Brandenburg	<u></u>
	(Name of	f Contact Person)	
	Constance L	. Brandenburg, P.A.	
<del></del>	(Firm	n/ Company)	
	····	ard Drive, Suite B	
	(.	Address)	
	Miami Sr	orings FL 33166	
		te and Zip Code)	<del></del>
	-l-4076	Dhalla a dhana	
	E-mail address: (to be use	Dbellsouth.net d for future annual report notific	ation)
For further information	on concerning this matter, pleas	·	,
Constance L. Bra	ndenburg	at ( 305 ) 887-866	66
	of Contact Person)	at ( 305 ) 887-866 (Area Code & Dayti	me Telephone Number)
Enclosed is a check f	or the following amount made p	payable to the Florida Departmen	at of State:
	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ng Address	Street Address	,
	ndment Section	Amendment Section	
	ion of Corporations  Boy 6327	Division of Corporation Clifton Building	UIIS
P.O. Box 6327 Tallahassee, FL 32314		2661 Executive Cente	er Circle

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

Springs River Festi	val, Inc					
(Name of Corporation as currently filed with the Florida Dept. of State)						
N9900000719						
(Document Number of Corpo	(Document Number of Corporation (if known)					
Pursuant to the provisions of section 617.1006, Florida Statuthe following amendment(s) to its Articles of Incorporation:	ites, this <i>Florida Not For P</i>	rofit Corporation adopts				
A. If amending name, enter the new name of the corpora	tion:					
N/A	, <u> </u>					
The new name must be distinguishable and contain the we abbreviation "Corp." or "Inc." "Company" or "Co." may		orporated" or the				
B. Enter new principal office address, if applicable:	N/A					
(Principal office address <u>MUST BE A STREET ADDRESS</u>	<u> </u>	ALC: H				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	7 AM O: FE, FLOR				
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office		ter the name of the				
Name of New Registered Agent:	N/A	_				
New Registered Office Address: (F	lorida street address)	<del>_</del>				
		, Florida				
	(City)	(Zip Code)				
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I a position.		ot the obligations of the				
Signature of A	low Registered Agent if che					

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>P</u>	Constance L. Brandenburg	190 Westward Drive, Suite B Miami Springs FL 33166	_ ☑ Add _ □ Remove
VP	Barbra Marr	425 Swallow Drive Apt 203 Miami Springs FL 33166	_ ☑ Add _ □ Remove
<u>P</u>	Sandra Nuxoll	6055 NW 37 Street #18 Virginia Gardens FL 33166	_ □ Add _ ☑ Remove
	ding or adding additional Articles, entered dditional sheets, if necessary). (Be spec		
		·	

### If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	Dennis Doyle	6391 NW 38 Terrace Virginia Gardens FL 33166	□ Add ☑ Remove
E. <u>If amend</u> (attach a	ding or adding additional Article dditional sheets, if necessary). (h	s, enter change(s) here: Se specific)	
		<del>,</del>	
	_		

The date of each amendment(s) adoption:	July 19, 2011
• -	(date of adoption is required)
Effective date if applicable:	
(no mor	e than 90 days after amendment file date)
Adoption of Amendment(s) (CH	ECK ONE)
The amendment(s) was/were adopted by the was/were sufficient for approval.	members and the number of votes cast for the amendment(s)
There are no members or members entitled adopted by the board of directors.	to vote on the amendment(s). The amendment(s) was/were
have not been select	vice chairman of the board, president or other officer-if directors ed, by an incorporator – if in the hands of a receiver, trustee, or if fiduciary by that fiduciary)
	Constance L. Brandenburg ped or printed name of person signing)
	Chairperson/President
	(Title of person signing)