

N99000000719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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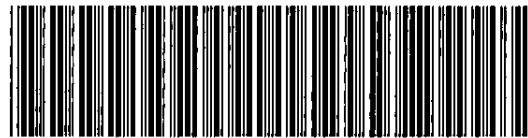
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And 10/19/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Springs River Festival, Inc.

DOCUMENT NUMBER: N99000000719

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Constance L. Brandenburg

(Name of Contact Person)

Constance L. Brandenburg, P.A.

(Firm/ Company)

190 Westward Drive, Suite B

(Address)

Miami Springs FL 33166

(City/ State and Zip Code)

cb187@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Constance L. Brandenburg

(Name of Contact Person)

at (305) 887-8666

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
Certified Copy
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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Springs River Festival, Inc.

N99000000719

N/A

N/A

N/A

N/A

(Florida street address)

Page 1 of 3

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: July 19, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated October 11, 2011

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Constance L. Brandenburg
(Typed or printed name of person signing)

Chairperson/President
(Title of person signing)