

N99000003705

TRANSMITTAL LETTER

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

DATED: March 9, 2000

SUBJECT: "Immerse Yourself in Celebration, Inc."  
Second Articles of Amendment to Articles of Incorporation  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$35.00  
Filing Fee

☐ \$43.75  
Filing Fee &  
Certificate of  
Status

☒ \$43.75  
Filing Fee  
& Certified Copy

☐ \$52.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jon M. Henning, Esq.  
Name (Printed or typed)

Mastriana & Christiansen, P.A.  
1500 North Federal Hwy., Ste. 200  
Address

Fort Lauderdale, Florida 33304  
City, State & Zip

(954) 566-1234  
Daytime Telephone number

100003168101--7  
-03/14/00--01017--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

NOTE: Please provide the original and one copy of the articles.

FILED  
00 APR 25 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
space  
4/25/00



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
Secretary of State

March 22, 2000

Jon M. Henning, Esquire  
Mastriana & Christiansen, P.A.  
1500 North Federal Hwy., Suite 200  
Ft. Lauderdale, FL 33304

**SUBJECT: IMMERSE YOURSELF IN CELEBRATION, INC.**  
Ref. Number: N99000003705

We have received your document for IMMERSE YOURSELF IN CELEBRATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 700A00015950

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 APR 25 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Immerse Yourself In Celebration, Inc.**

*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: (indicate article number(s) being amended, added or deleted.)

**ARTICLE II** **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1500 North Federal Highway, Suite 200  
Fort Lauderdale, FL 33304**

**SECOND:** The date of adoption of the amendment(s) was: October 20, 1999.

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


NA The amendments were 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 amendments were adopted by the board of directors.

Signed this 8 day of April, 2000.

IMMERSE YOURSELF IN CELEBRATION, INC.

Corporation Name

  
Signature of Chairman, Vice Chairman, President or other Officer

Michael Kenny  
Typed or printed name

President/Director  
Title

4/10/00  
Date