

**Anne Harris, C.P.A., P.A.**

81990 #6 Overseas Highway  
Suite 301  
Islamorada, FL 33036

Phone (305) 664-0780

N99000003731

6/30/00  
A.H.

May 03, 2000

State of Florida  
Dept. of State  
Tallahassee, FL 32309  
Att: Corporations

RE: The Islamorada-Florida Keys Art & Music Festival, Inc.  
Amendment to the Articles of Incorporation

To Whom It May Concern,

Enclosed is an amendment to the Articles of Incorporation for the above referenced corporation. The document number of this corporation is N99000003731.

Please notify me if you have any questions.

Sincerely,

Anne Harris

Anne Harris

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 21 AM 9:44

Amend  
NFT 8-25-00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 11, 2000

Anne Harris, CPA, P.A.  
81880 #6 Overseas Hwy., Suite 301  
Islamorada, FL 33036

SUBJECT: THE ISLAMORADA-FLORIDA KEYS ART & MUSIC FESTIVAL,  
INC.  
Ref. Number: N99000003731

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 100A00038236

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 21 AM 9:44

**Amendment to the Articles of Incorporation**

**THE ISLAMORADA-FLORIDA KEYS ART & MUSIC FESTIVAL, INC.**

**Article III Purpose(s)**

The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal revenue Code of 1986 or the corresponding provision of any future united States Internal Revenue Law.

**Article VII Dissolution**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

*Ann Harris*  
*Treasurer*

**The Islamorada-Florida Keys Art & Music Festival, Inc.**  
**81990 #6 Overseas Highway**  
**Islamorada, FL 33036**

August 14, 2000

Florida Dept of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Proposed amendment-  
Document # N99000003731  
The Islamorada-Florida Keys Art & Music Festival, Inc.

Dear Ms. Flemming-Jackson,

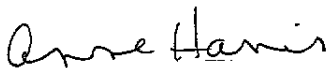
Please accept the attached Amendment to the Articles of Incorporation for the above mentioned corporation.

Let it be know that there are no members or members entitled to vote on the amendment and the board of directors adopted the amendment on June 23, 2000.

Enclosed is a check for \$35 to file the articles of amendment.

Please call me if you have any additional questions.

Sincerely,



Anne Harris, Treasurer