

P02000118074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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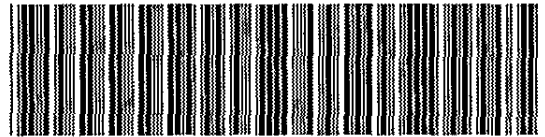
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 12 PM 3:39

Amend

V SHEPARD NOV 19 2002

RIGGIO & MITCHELL, P.A.

Attorneys & Counselors at Law

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Daytona Beach, Florida 32114

Telephone
(386) 252-3004

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November 8, 2002

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

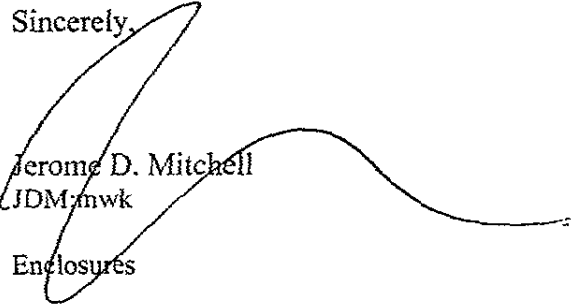
Re: PORT ORANGE FESTIVAL OF FINE ARTS, INC.

Dear Sir/Madam:

Enclosed, please find the original of Articles of Amendment to the Articles of Incorporation for Port Orange Festival of Fine Arts, Inc., along with a check in the amount of \$35.00 for the filing fee.

Please call me if you have any questions or concerns regarding this matter.

Sincerely,



Jerome D. Mitchell

JDM:mwk

Enclosures

cc: Stephanie Danner

c:\wp\incorp\finearts\13256m.doc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 12 PM 3:39

Port Orange Festival of Fine Arts, Inc.
(present name)

P02000118074

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 ~~IV~~ is hereby amended to
change the address from 828
Bayridge Lane to 824 Bayridge Lane.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 11/7/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of November, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jean D. Mitchell
(Typed or printed name)

Incorporator
(Title)