

P97000051316

Requestor's Name

924 WESSON DR
CASSIDY FL
32707

Office Use Only

CORI

NUMBER(S), (if known):

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97 AUG 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AM 8/14

August 6, 1997

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

Dear Ms. Gibson:

Please find enclosed the changed articles of incorporation for Special Events of Orlando Inc. If you have any questions please call me at (407) 695 - 0163.

Sincerely,

Jim Tavano



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 29, 1997

SPECIAL EVENTS OF ORLANDO
924 WESSON DR.
CASSELBERRY, FL 32707

SUBJECT: SPECIAL EVENTS OF ORLANDO, INC.
Ref. Number: P97000051316

DIVISION OF CORPORATIONS

97 AUG 13 AM 11:33

RECEIVED

We have received your document for SPECIAL EVENTS OF ORLANDO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE TITLE OF THE SIGNOR MUST INCLUDE "DIRECTOR" SINCE THAT IS THE BOX CHECKED IN PART FOURTH.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 797A00038167

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 AUG 13 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Events of Orlando, Inc.

(present name)

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)*

Add - ARTICLE #4 - Officers /Directors

James Tavano - President

924 Wesson Dr. Casselberry, Fl. 32707

Steven Stewart - Vice President

3436 Allston Ln., Winter Park, fl. 32792

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: July 18, 1997

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 18th day of July, 19 97.

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)

James Tavano
Typed or printed name

President - Director
Title