

No4000001925

(Requestor's Name)

No address - sent to

(Address)

933 Biedle Way

(Address)

Apollo Beach, FL 33572

(City/State/Zip/Phone #)

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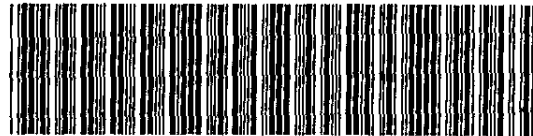
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRB
1/3/05

Ye Notorious Krewe of the Peg Leg Pirate, Inc.

October 21, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Amended Articles of Incorporation
EIN: 27-0080561
Florida Document Number: 4000001925

Dear Sir/Madam:

Based on a notice from the Internal Revenue Service regarding our application for a 501 (c) (3) tax exempt status, the Board of Directors of Ye Notorious Krewe of the Peg Leg Pirate, Inc. met and voted to amend our Articles of Incorporation. We are herewith filing the amended Articles with your office.

We are placed under a tight deadline by the IRS so I am asking for your help. Because it is the holidays, I would appreciate your response as soon as possible. The "Krewe" is doing some wonderful work in the community and we wish to be able to continue. Please check our website at www.peglegpirate.org if you have any questions.

I trust that you will be able to respond in a timely manner so that the IRS will not consider us to be non-responsive. I have enclosed a check in the amount of \$35.00 to cover the amendment of this record.

If you have questions, please call me at the number below. Thank you.



Sharon Rubright
Treasurer
813-486-2946

AMENDED

ARTICLES OF INCORPORATION (Amended 12-21-04)

Pursuant to Chapter 617.0202, F.S.

ARTICLE I NAME

The name of the corporation shall be: Ye Notorious Krewe of the Peg Leg Pirate, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 933 Birdie Way, Apollo Beach, FL 33572

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Through social networking and action, provide support for persons receiving prosthetic devices.

ARTICLE IV MANNER OF ELECTION

The Directors are elected through a majority vote of membership in good standing.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es) and titles(s):

John McNeely, Captain	Shirley Huber, Co-Captain	Sharon Rubright, Purser
430 Island Cay Way	105 - 4 th Street	933 Birdie Way
Apollo Beach, FL 33572	Ruskin, FL 33570	Apollo Beach, FL 33572

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SECRETARY OF STATE

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sharon Rubright
933 Birdie Way
Apollo Beach, FL 33572

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Shirley Huber
105 - 4th Street
Ruskin, FL 33570

ARTICLE VII ORGANIZATION

1. Said organization is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the

publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

These Amended Artickles were adopted by the Directors on December 20, 2004. Members were not entitled to vote.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sharon Lubright
Signature/Registered Agent

12-21-04
Date

Shuley Vicker
Signature/Incorporator

12-21-04
Date