N01000005003

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ARTICLES OF AMENDMENT

FILED

to

03 DEC -3 PM 12: 31

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

SOUTHERN UNITED STATES PIPE BAND ASSOCIATION,

(present name)		
N0100005063		
(Document Number of Corporation (If known)		
(—		
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 V - DIRECTORS AND/OR OFFICERS		
SANDY KEITH, 1984 VALLEY DRIVE, DUNEDIN, FL 34698 PRESIDENT DENNIS BARR, 11 OKALPI LANE, ORLANDO, FL 32825 VICE PRESIDENT		
DAVID McCALLISTER, 8142 QUAIL HOLLOW RD,	VICE PRESIDENT	
WESLEY CHAPEL, FL 33544	VICE PRESIDENT	
MARGARET LONGPHEE, 162 KENSINGTON PARK DR., DAVENPORT, FL 33897	TREASURER	
DAVENFORT, IL 33097	THEAGONET	
SECOND: The date of adoption of the amendment(s) was: 5/3.1/03 THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes		
cast for the amendment was sufficient for approval.		
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.		
Signature of Chairman, Vice Chairman, President or other officer		
MARGARET LONGPHEE .		
Typed or printed name		
TREASURER 1	1/20/03	
Title	Date	