

NO1000006648

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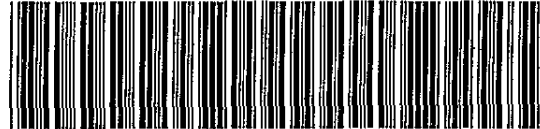
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Amend
T. Lewis 2/2/04

Ye Noble Krewe of Famhair, Inc.

17805 Fallowfield Dr.
Lutz, FL 33549

Phone: 813-431-7688
Email: treasurer@piratekrewe.com
Website: www.piratekrewe.com



January 23, 2004


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

To Whom it May Concern,

Enclosed you will find our Amendment to our Articles of Incorporation. We are amending sentence two (2) of Section V titled Directors. We are also updating our list of directors. Please contact me at the phone number or address listed above if you have any questions or need further information.

Thank you for your help.

Sincerely,


Lieutenant Joana Barber
Treasurer

Ye Noble Krewe of Famhair, Inc.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 JAN 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YE NOBLE KREWE OF FAMHAIR, INC.

(present name)

N01000006648

(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.)

We are amending sentence two (2) of Article V titled Directors and the Directors.

ARTICLE V
DIRECTORS

The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least one (1) director.

Name	Address
Christopher D. White	17805 Fallowfield Drive, Lutz, FL 33549
Jeanabeth Ann Barber	17805 Fallowfield Drive, Lutz, FL 33549

SECOND: The date of adoption of the amendment(s) was: January 21, 2004

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

Christopher D. White

Typed or printed name

President

Title

1/23/2004

Date