

NO1000006648

(Requestor's Name)
Ye Noble Krewe of Famhair, Inc.
- 415 Gulfstream Circle #302
Brandon, FL 33511



400030716814

(City/State/Zip/Phone #)

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T BROWN APR - 2 2004

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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.)

ARTICLE I - The name of the Corporation is: Ye Noble Krewe of Famhiar, Inc. The principal place of business and mailing address of the Corporation is: 1415 Gulfstream Circle, #302, Brandon, FL 33511.

ARTICLE IV - The name and street address of the Corporation registered agent are Christopher Price, 1415 Gulfstream Circle, #302, Brandon, FL 33511.

ARTICLE V - Directors

Name	Address
Christopher Price	1415 Gulfstream Circle, #302, Brandon, FL 33511
Keir E. Walton	2553 Mulberry Dr. S., Clearwater, FL 33761

SECOND: The date of adoption of the amendment(s) was: March 9th, 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

3/18/2004

Date

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 24 day of March, 2004



Registered Agent