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SECRETARY OF STATE OF CORPORATIONS

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Ye Noble Krewe of Famhair, Inc.

17805 Fallowfield Dr. Lutz, FL 33549

Phone: 813-431-7687

Email: captain@piratekrewe.com Website: www. piratekrewe.com

Amendment Section Division of Corporations Tallahassee, FL 32314

P.O. Box 6327

RE:

Amendment to Articles of Incorporation

Document #N01000006648

To Whom It May Concern:

Enclosed is the Articles of Incorporation amendment form for non-profit corporations. We are changing Article I (Principal place of business and mailing address), Article IV (Street address of the Corporation registered agent) and Article V (Directors).

Also enclosed is our check in the amount of \$43.75 for the filing fee and one(1) certified copy of the amendment. Please contact me with any questions at (813) 431-7688 or by mail at 17805 Fallowfield Dr., Lutz, FL 33549.

Sincerely, randred a Berber

eanabeth A. Barber

Treasurer

Krewe of Famhait

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

OF

YE NOBLE KREWE OF FAMHAIR, INC. DOCUMENT #N01000006648

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:

ARTICLE I

The principal place of business and mailing address of the Corporation is: 17805 Fallowfield Drive, Lutz, FL, 33549.

ARTICLE IV

The street address of the Corporation registered agent is 17805 Fallowfield Drive, L. 33549.

ARTICLE V Directors

Name

Christopher D. White Gordon A. Ridge Jeanabeth Ann Barber Jill M. VanderKam Address

17805 Fallowfield Drive, Lutz, FL 33549 3002 W. Cleveland St., Unit A5, Tampa, FL 33609 17805 Fallowfield Drive, Lutz, FL 33549

413 Glen Ridge Avenue, Temple Terrace, FL 33617

SECOND: The date of adoption of the amendment(s) was: August 14th, 2003.

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 President

Christopher D. White Printed Name

President August , 2003
Title Date