N02000001857

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08 MAR 20 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/25/08 TS

# COVER LETTER

**TO:** Amendment Section
Division of Corporations

**SUBJECT:** YE KREWE OF SIR HENRY MORGAN, ADMIRAL OF BRETHREN OF THE COAST, INC.
(Name of Corporation)

**DOCUMENT NUMBER:** N02000001857

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES A. BROWN
(Name of Contact Person)

N/A
(Firm/Company)

4408 McELROY AVENUE
(Address)

TAMPA, FLORIDA 33611
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES A. BROWN at (813) 760-2466
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a $35.00 check made payable to the Department of State.

**Mailing Address:**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Street Address:**
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

YE KREWE OF SIR HENRY MORGAN, ADMIRAL OF BRETHEN OF THE COAST, INC
(Name of corporation as currently filed with the Florida Dept. of State)

N02000001857
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

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TALLAHASSEE, FLORIDA

**NEW CORPORATE NAME (if changing):**

N/A
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

REMOVAL OF SUZANNE CANADY AS REGISTERED AGENT
REMOVAL OF SUZANNE CANADY AS BOARD MEMBER LISTED
ON DIVISION OF CORPORATIONS PAPERWORK
ADD BOARD OF DIRECTOR, OFFICER SCOTT PLANES 18006
LINDAWOODS STREET ODESSA, FLORIDA 33556

(Attach additional pages if necessary)
(continued)

**The date of adoption of the amendment(s) was:** MONDAY MARCH 10, 2008

**Effective date if applicable:** 03-10-08

(no more than 90 days after amendment file date)

**Adoption of Amendment(s)** **(CHECK ONE)**

- [x] 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 Charles A. Brown

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CHARLES A. BROWN

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

**FILING FEE: $35**