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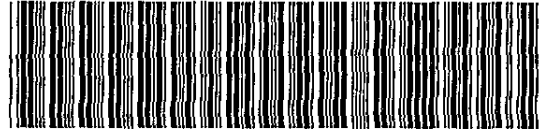
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05 MAY -2 AM 8:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Rs 5/11/05  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ye Enchanted Krew of Brigadoon, Inc.

**DOCUMENT NUMBER:** NO4000002874

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Sestak  
(Name of Contact Person)

Ye Enchanted Krew of Brigadoon, Inc.  
(Firm/ Company)

1416 Hatcher Loop Dr.  
(Address)

Brandon, FL 33511  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Scott Sestak at (813) 651-2556  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Ye Enchanted Krewe of Brigadoon  
(Name of corporation as currently filed with the Florida Dept. of State)

**FILED**  
05 MAY -2 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO4000002874  
(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:

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

(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)**

See Attached

The date of adoption of the amendment(s) was: 4/11/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 28<sup>th</sup> day of April, 2005

Signature

[Signature]  
(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.)

Scott Sestak

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

## **Amendments Adopted to Krewe of Brigadoon Articles – 05/28/05**

1. Delete original Article Number I and Replace with Amended Article I
2. Delete original Article Number II and Replace with Amended Article II
3. Delete original Article Number III and Replace with Amended Article III
4. Delete original Article Number IV and Replace with Amended Article IV
5. Delete original Article Number V and Replace with Amended Article V
6. Delete original Article Number VI and Replace with Amended Article VI
7. Add New Article IX
8. Add New Article X
9. Add New Article XI

**Amended and New Articles are attached below.**

### **Amended Articles:**

#### **AMENDED ARTICLES OF INCORPORATION OF YE ENCHANTED KREWE OF BRIGADOON, INC.**

THE UNDERSIGNED hereby executes these Articles of Incorporation for the purpose of forming a not for profit corporation in accordance with the laws of the State of Florida.

#### **ARTICLE I. NAME AND BUSINESS ADDRESS**

The name of this corporation (the "Corporation") shall be:

**YE ENCHANTED KREWE OF BRIGADOON, INC.**

The principal place of business and the mailing address of the Corporation shall be 414 West Hanna Avenue, Tampa, Florida 33604, which office may be changed from time to time by action of the Board of Directors.

#### **ARTICLE II. PURPOSE**

This Corporation is organized and shall be operated exclusively for charitable, religious, educational, and scientific purposes within the meaning of the Internal Revenue Code ("IRC") Section 501(c)(3), including as the making of distributions to organizations that qualify as exempt organizations within the meaning of Section 501 (c)(3) of the Internal Revenue Code, (the "Code") and the Treasury Regulations issued thereunder or the corresponding provisions of any future United States revenue law, and to take any other action which, from time to time, shall seem expedient to the Directors of this Corporation and which shall further the said purposes and including but not limited to supporting local charitable endeavors and participating in local charity events.

### **ARTICLE III. PROHIBITED POWERS**

(a) No part of the assets or net earnings of this Corporation shall be distributable to or inure to the benefit of any director, officer, or member of this Corporation, or any private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof, and no director, officer, or member of this Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this Corporation.

(b) No substantial part of the activities of this Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provision of these Articles of Incorporation, or in the Corporation's Bylaws, this Corporation shall not conduct or carry on any other activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and regulations issued there under.

### **ARTICLE IV. DISSOLUTION**

This Corporation shall be dissolved: (i) if all members of the Corporation are deceased or (ii) by a full membership vote as defined by the Bylaws in favor of such dissolution. Upon the dissolution of the Corporation, the assets of the Corporation are distributed to one or more exempt educational, religious, scientific and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

### **ARTICLE V. REGISTERED OFFICE AND AGENT**

The registered office of the Corporation shall be located at 641 First Street South, St. Petersburg, Florida 33701, and the registered agent of this Corporation at such office shall be John Herbst. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

## ARTICLE VI. DIRECTORS

The business affairs of the Corporation shall be managed by the Board of Directors in accordance with the Corporation's Bylaws. The Corporation shall have a minimum of three (3) Directors. The number may be increased as provided in the Corporation's Bylaws. The Directors shall be elected as provided in the Corporation's Bylaws. The duties of the respective directors and the manner of filling vacancies of this Corporation shall be as provided in the Bylaws.

### New Articles to Add:

## ARTICLE IX. MEMBERS

The Corporation shall have one class of members. Membership shall be limited to those meeting the requirements of the Bylaws of the Corporation. The rights of such members shall be set forth in the Bylaws.

## ARTICLE X. BYLAWS

The power to adopt the Bylaws of this Corporation, to alter, amend or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the Board of Directors of this Corporation, except as otherwise provided in the Bylaws.


## ARTICLE XI. AMENDMENTS OF ARTICLES OF INCORPORATION

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred herein are subject to this reservation.

These amended articles were adopted by a full membership vote as defined in the Corporation's Bylaws at a duly noticed vote on this 11<sup>th</sup> day of April, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation for the uses and purposes therein stated and certify that the facts herein stated are true.

Dated this 28<sup>th</sup> day of April, 2005.



PRESIDENT OF THE BOARD OF DIRECTORS

SCOTT SESTAK

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, John Herbst, having been named as registered agent to accept service of process for the above stated Corporation at the registered office designated in the Articles of Incorporation, I hereby accept such designation and agree to serve as Registered Agent.

Dated this 22<sup>nd</sup> day of April, 2005.

A handwritten signature in black ink, appearing to read "John Herbst", written over a horizontal line.

JOHN HERBST