## N05000006935

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## **COVER LETTER**

'TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Brothers	of the Coasts, Inc.
DOCUMENT NUMBER: NO50000069	035
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
	: -
William Stebbins	<u> </u>
. (Name of	Contact Person)
Brothers of the Coasts, Ir	nc.
	Company)
÷	÷
1275 Sunray Court	
	Address)
;	:
Jacksonville, FL 32218	,
(City/ Stat	e and Zip Code)
For further information concerning this matter	, please call:
	•
William Stebbins	at ( 904 ) 757-2021
(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	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Brothers of the Coasts, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000006935

(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)

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

Article III replaced with: Brothers of the Coasts, Inc. is an organization whose purpose is to preserve the history of the Golden Age of Piracy by educating and entertaining the community. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefits of, or be distributable to, its members, trustees, Officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable Compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organizatin exempt from federal income tax under section 501(c) (3) of the Internal Revenue code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section

Articles of Amendment
To
Articles of Incorporation
Of

Brothers of the Coasts, Inc. N05000006935

(continued) of any future federal tax code. Upon the dissolution of the organization, assets shall be distributed for one or more exempt 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.

The date of adoption of the amendment(s) was: January 3, 2006		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
	as (were) adopted by the members and the number of votes cas as sufficient for approval.	
<del>_</del>	s or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
have not been select	vice chairman of the board, president or other officer- if directors eted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
William LeC	lere	
(Тур	ed or printed name of person signing)	
President		
	(Title of person signing)	

FILING FEE: \$35