

N05000012216

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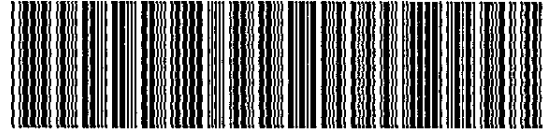
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 12 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KREWE OF JUNKANOO

DOCUMENT NUMBER: N05000012216

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

Please return all correspondence concerning this matter to the following:

TERRY CONNELL

(Name of Contact Person)

KREWE OF JUNKANOO, INC.

(Firm/ Company)

2056 SHADOW LAKE DRIVE

(Address)

GULF BREEZE, FLORIDA 32563

(City/ State and Zip Code)

For further information concerning this matter, please call:

TERRY CONNELL at (850) 916-0256
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

KREWE OF JUNKANOO, INC

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

FILED
06 MAY -3 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N05000012216

(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)**

ARTICLE II PRINCIPAL OFFICE (AMEND)

2056 Shadow Lake Drive Gulf Breeze, FL 32566

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Charles Connell 2056 Shadow Lake Drive Gulf Breeze, FL 32563 President (AMEND)

Beth Hewitt 1317 Redwood Lane Gulf Breeze, FL 32563 Treasurer (AMEND)

Terry Ann Connell 2056 Shadow Lake Drive Gulf Breeze, FL 32563 Secretary (ADD)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS (AMEND)

Terry Ann Connell 2056 Shadow Lake Drive Gulf Breeze, FL 32563

ARTICLE VII INCORPORATOR (AMEND)

Terry Ann Connell 2056 Shadow Lake Drive Gulf Breeze, FL 32563

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: APRIL 5, 2006

Effective date if applicable: MAY 1, 2006
(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.

Signature Terry Ann Connell
(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.)

TERRY ANN CONNELL

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35