

N06000006197

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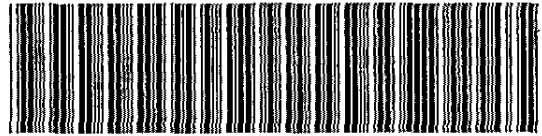
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR -5 AM 11:08

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Damon C. Glisson

5908 FORTUNE PLACE
APOLLO BEACH, FL 33572-2643
TELEPHONE 813-645-6796

ATTORNEY AT LAW

Fax 813-645-8572

February 27, 2007

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE: Krewe of South Shore Marauders Foundation, Inc.

Dear Sir or Madame:

In accordance with the letter we received from your office, dated February 22, 2007. I am enclosing the corrected Articles of Amendment to Articles of Incorporation for the Krewe of the South Shore Marauders Foundation, Inc.

If you should have any questions, please feel free to call me.

Sincerely,


Damon C. Glisson

DCG:ask
Enclosure
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Damon C. Glisson

ATTORNEY AT LAW

5908 FORTUNE PLACE
APOLLO BEACH, FL 33572-2643
TELEPHONE 813-645-6796

Fax 813-645-8572

February 13, 2007

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314


RE: Krewe of South Shore Marauders Foundation, Inc.

Dear Sir or Madame:

Please find enclosed for filing the original executed Articles of Amendment to Articles of Incorporation or Krewe of South Shore Marauders Foundation, Inc., along with two checks. The check in the amount of \$35.00, is to cover the cost of the filing fee and the other check in the amount of \$8.75, is for one certified copy of the document that we are filing.

If you should have any questions, please feel free to call me.

Sincerely,


Damon C. Glisson

DCG:ask
Enclosure
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2007

DAMON C. GILSSON, ESQ.
5908 FORTUNE PLACE
APOLLO BEACH, FL 33572-2643

SUBJECT: KREWE OF SOUTH SHORE MARAUDERS FOUNDATION, INC.
Ref. Number: N06000006197

We have received your document for KREWE OF SOUTH SHORE MARAUDERS FOUNDATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 707A00013108

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FEB 26 2007
DIVISION OF CORPORATIONS

RECEIVED FEB 26 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KREWE OF SOUTH SHORE MARAUDERS FOUNDATION, INC.

Under the provisions of F.S. 617.1001, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted to add a new Article IX:

Article IX

This Foundation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, of the corresponding section of any future federal tax code.

The date of the amendment's adoption: January 9, 2007.

SECOND: Amendment adopted to add a new Article X:

Article X

No part of the net earnings of this Foundation shall inure to the benefit of, or be distributable to its members, board of directors, officers, or other private persons, except that this Foundation 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 the purpose clause hereof. No substantial part of the activities of this Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Foundation 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, this Foundation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of the amendment's adoption: January 9, 2007.

THIRD: Amendment adopted to add a new Article XI:

Article XI

Upon the dissolution of this Foundation, all assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the 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 disposed of shall be disposed of by the Circuit Court in the county in which the principal office of the Foundation is then located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of the amendment's adoption: January 9, 2007.

FOURTH: Adoption of Amendment:

The amendments were approved by the members on January 9, 2007. The number of votes cast for the amendments was sufficient for approval.

Signed on February 26, 2007.


PATRICK COSGROVE
PRESIDENT