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| (Red | questor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificate | s of Status |
| Special Instructions to f | Filing Officer: | |
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COVER LETTER

TO: Amendment Section

| • Division of Corp | porations | · | , |
|-----------------------------|---|--|---|
| NAME OF CORPOR | ATION: The Krewe | of Behain, I | nC. |
| DOCUMENT NUMB | er: <u>N090000</u> | 1652 | |
| The enclosed Articles of | of Amendment and fee are subm | itted for filing. | |
| Please return all corresp | pondence concerning this matter | to the following: | |
| | Cassandra (Name of Co | ontact Person) | |
| | The Krewe of (Firm) | Behain Inc. | |
| | 4215 W. Kensin | ngton Ave | · · · · · · · · · · · · · · · · · · · |
| | Tampa, FL (City/ State | 33629 and Zip Code) | |
| | Krewe of behair E-mail address: (to be used to | M @ Uahoo. Co r or future annual report notificati | on) |
| For further information | concerning this matter, please of | all: | |
| | ra Currl & f Contact Person) | at (<u>813</u>) <u>47 6 -</u> (Area Code & Daytime | CO33 Telephone Number) |
| Enclosed is a check for | the following amount made pay | able to the Florida Department of | f State: |
| \$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) |
| Amend Divisio P.O. Bo | g Address ment Section on of Corporations ox 6327 assee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301 | |

| Articles of Amendment | 511 |
|--|------------------|
| to Articles of Incorporation | 2009 NO. LED |
| of | Sers 4 A. |
| The Krewe of Behaim, Inc. | CAHARY AM 11: 42 |
| (Name of Corporation as currently filed with the Florida Dept. of State) | - MSSEE, FISTAIN |
| N0900001652 | |
| (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:

| The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. | | | |
|---|-------------------------------------|---|--|
| 3. Enter new principal office address, if ap Principal office address <u>MUST BE A STRE</u> | | | |
| | | | |
| Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF | | | |
| | | | |
| | | | |
| . If amending the registered agent and/or | registered office address in Florid | a, enter the name of th | |
| . If amending the registered agent and/or new registered agent and/or the new reg | | a, enter the name of tl | |
| | | a, enter the name of tl | |
| | | a, enter the name of th | |
| new registered agent and/or the new reg | istered office address: | a, enter the name of the name | |

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Type of Action **Title** Address <u>Name</u> Barbara Miraglia Cassandra Currier 4215 W. Kensington Are Add
Tampa, FL 33629
Remove 4215 W. Kensington Ave 12 Add Tampa FL 33629 ARem E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

| (date of adoption is required) 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(s) was/were sufficient for approval. | The date of each amendment(s) ad | |
|--|----------------------------------|---|
| (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(s) | Effective date if applicable: | (date of adoption is required) |
| The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) | • | (no more than 90 days after amendment file date) |
| | Adoption of Amendment(s) | (CHECK ONE) |
| | | oted by the members and the number of votes cast for the amendment(s) |
| There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. | | |
| Dated | Dated 11/2) | 09 |
| Signature L | Signature | and has |
| (By the chairman or vice chairman of the board, president or other officer-if director have not been selected, by an incorporator – if in the hands of a receiver, trustee, other court appointed fiduciary by that fiduciary) | have not I | been selected, by an incorporator - if in the hands of a receiver, trustee, o |
| Cassandra Currier (Typed or printed name of person signing) | | |
| Treasurer (Title of person signing) | | Treasurer |

Page 3 of 3