

N30151

MARDI GRAS PENSACOLA INC.

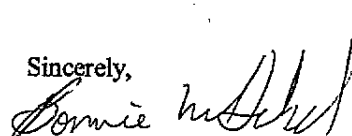
Florida Dept of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-09/04/01--01089--014
*****43.75 *****43.75

4/25/01

Enclosed are the Articles of Amendment required to change Mardi Gras Pensacola Inc. Articles of Incorporation. If you have any questions, please call 850-473-8858. Please send a certificate of status to Mardi Gras Pensacola Inc.
6813 Whiteoak Drive
Pensacola, FL 32503

Sincerely,



Bonnie McDonald
Secretary

FILED
01 OCT 25 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6813 WHITEOAK DRIVE PENSACOLA, FL 32503
850-473-8858 FAX 479-4375

Amended

OCT 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2001

BONNIE MCDONALD
MARDI GRASS PENSACOLA, INC.
6813 WHITEOAK DRIVE
PENSACOLA, FL 32503

SUBJECT: MARDI GRAS PENSACOLA, INC.
Ref. Number: N30151

We have received your document for MARDI GRAS PENSACOLA, 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):

Our records show the above is a not for profit corporation, and as such does not have shares or shareholders. Please remove these statements from your 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
Corporate Specialist Supervisor

Letter Number: 601A00051205

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Mardi Gras Pensacola, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article X - Distribution of assets to be amended to read:
"Upon dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts + liabilities of the corporation shall be distributed at the discretion of the Board of Directors as voted upon."

SECOND: The date of adoption of the amendment(s) was: 4/25/01

THIRD: Adoption of Amendment (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.

Mardi Gras Pensacola, Inc.
Corporation Name

Bonita McDonald, Secretary
Signature of Chairman, Vice Chairman, President or other officer

Bonita McDonald
Typed or printed name

Secretary Title 10/23/01 Date

FILED
01 OCT 25 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA