

N93000004480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

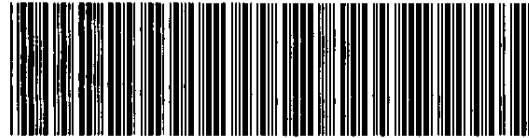
(Business Entity Name)

(Document Number)

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06/21/10--01042--020 \*\*35.00

10 JUN 21 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amel*  
*6/21/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ye Mystic AirKrewe, Inc.

**DOCUMENT NUMBER:** N93000004480

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

Please return all correspondence concerning this matter to the following:

Gray Sample

(Name of Contact Person)

(Firm/ Company)

3603 Lightner Dr.

(Address)

Tampa FL 33629

(City/ State and Zip Code)

glsample@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gray Sample

(Name of Contact Person)

at ( 813 ) 917-9762

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of 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)

**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

Ye Mystic AirKrewe, Inc

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

N9300004480

(Document Number of Corporation (if known))

APPROVED  
AND  
FILED  
10 JUN 21 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**A. If amending name, enter the new name of the corporation:**

*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.*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

18110 Crawley Rd.

Odessa FL 33556

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

18110 Crawley Rd.

Odessa FL 33556

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Sharon Henriquez

New Registered Office Address:

18110 Crawley Rd.

(Florida street address)

Odessa

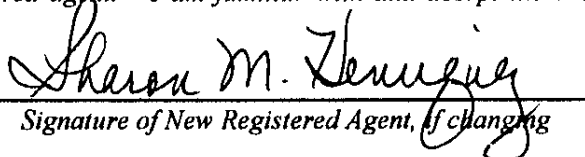
(City)

Florida 33556

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

*(Attach additional sheets, if necessary)*

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

[illegible]

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Ye Mystic AirKrewe**

(Document Number of Corporation N9300004480)

**D. 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)**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
T	Oliva – Vail, Beverly O.	3221 DeLeon St. Tampa FL 33609	Remove
P	Samuel L. Chiodo	9915 Country Carriage Circle Riverview FL 33569	Add
VP	Erik Meredth	5219 Braddock Dr Zephyrhills, FL 33541	Add
S, T	Sharon Henriquez	18110 Crawley Rd. Odessa FL 33556	Add

The date of each amendment(s) adoption: 6-15-10  
(date of adoption is required)

Effective date if applicable: 6-16-10  
(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.
- ☐ 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 6-15-10

Signature Gray Sample  
(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)

Gray Sample  
(Typed or printed name of person signing)

President  
(Title of person signing)