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07/24/03--01040--006 \*\*35.00

*Name  
Change  
Amend*

FILED  
03 JUL 24 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
7/31/03*

BRADLEY K. HANAFOURDE, P.A.  
COVENTRY TITLE, INC.  
9200 South Dadeland Blvd. #308  
Miami, Florida 33156  
(305)670-5080  
FAX-(305)670-1968

July 21, 2003

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

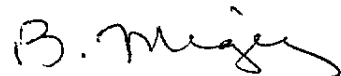
Re: NAME CHANGE  
REDLAND RENAISSANCE FAIRE, INC.

Gentlemen:

Enclosed please find the Articles of Amendment for changing the corporate name from Redland Renaissance Faire, Inc. to Pirate Historical Society of South Florida, Inc.

A check in the amount of \$35.00 is also enclosed as payment of fee.

Sincerely,



Bobbie Miguez  
Legal Assistant to  
Bradley K. Hanafourde

/bm  
encls.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 JUL 24 PM 4: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REDLAND RENAISSANCE FAIRE, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 One is hereby amended to: Name of corporation is  
changed to: PIRATE HISTORICAL SOCIETY OF SOUTH FLORIDA, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

**THIRD:** The date of each amendment's adoption: July 21, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

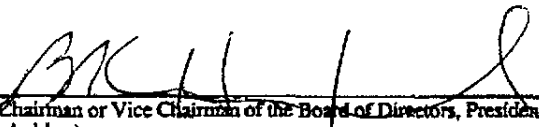
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of July, 2003

Signature

  
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRADLEY K. HANAFOURDE  
Typed or printed name

PRESIDENT, Director  
Title