

733754

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

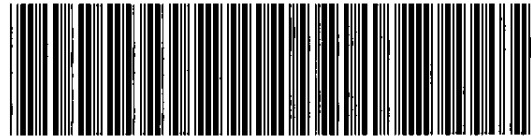
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Amend.

12/01/10  
DC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NATHAN B STUBBLEFIELD FOUNDATION

DOCUMENT NUMBER: 733754

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

Please return all correspondence concerning this matter to the following:

MERCEDES SKELTON  
Name of Contact Person

DBA WMNF  
Firm/ Company

1210 E MLK JR BLVD  
Address

TAMPA, FL 33603  
City/ State and Zip Code

MERCEDES @ WMNF.ORG  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MERCEDES SKELTON at ( 813 ) 238-8001  
Name of Contact Person 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

THE NATHAN B. STUBBLEFIELD FOUNDATION, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

733754

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**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:

LETICIA L VALDES

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (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*

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>BOB SOPTEI</u>	<u>1511 LAKEHURST WAY</u> <u>BRANDON FL</u> <u>33511</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>NANEX COX JOHNSON</u>	<u>2303 FORBOTHOMPTON</u> <u>LUFTZ FL</u> <u>33519</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>VIOLET ASSAID</u>	<u>5401 5TH AVE</u> <u>ST PETERSBURG, FL</u> <u>33701</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

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**F. 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:**  
 (if not applicable, indicate N/A)

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Additions (Directors)

Ryan Jacovacci  
8003 N 12<sup>th</sup> St  
Tampa, Florida 33604

Michael Hanks  
322 12<sup>th</sup> Ave NE  
St Petersburg, FL 33701

Rick Hurley  
3102 W. De Gazan Ave  
St Pete Beach, FL 33706

Dana Gilmore  
16102 Chastain Rd  
Odessa, FL 33556

Bill Roberto  
3617 Treeline Drive  
Valrico, FL 33596

Jeff Harris (Remove as <sup>st</sup>VP)  
1614 Jacob Ct  
Clearwater, FL 33756

Nancy Cox Johnson  
2303 Forrest Crest Circle  
Lutz, FL 33549

Richard Manning  
2653 Orange Tree Loop  
Tampa, FL 33618

Scott Elliott  
1619 55<sup>th</sup> St S  
Gulfport, FL 33707

Remove

President  
Julia Morris  
5809 Oxford Dr  
Tampa, FL 33615

Add:  
President  
Leticia Valdes  
408 South Arrawana Ave  
#C-4  
Tampa, Fl 33609

Remove  
Treasurer  
Paul Carroll  
9 DeSoto Place  
Bellair, Fl 33756

Add  
Treasurer  
Todd Bray  
12507 Deerberry Lane  
Tampa, Fl 33626

1<sup>st</sup> Vice President  
Louis Putney  
2613 Watrous Ave  
Tampa, Fl 33629

2<sup>nd</sup> Vice President  
Barry Shalinsky  
1001 West Coral St  
Tampa, Fl 33602

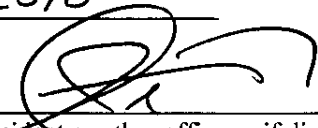
Remove  
Ex-Offico  
Vicki Santa  
10615 Halcyon Cove Lane  
Tampa, Fl 33624

Add (Ex-offico)  
Jim Bennett  
1210 E MLK Jr Blvd  
Tampa, Fl 33603

The date of each amendment(s) adoption: 11/10/2010  
(date of adoption is required)  
Effective date if applicable: 11/10/2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 11/15/2010  
Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LETICIA L. VALDES

(Typed or printed name of person signing)

PRESIDENT, BOARD OF DIRECTORS  
(Title of person signing)