

N00000008094



May 21, 2001

Florida Division of Corporations
Amendments Section
409 East Gaines Street
Tallahassee, FL 32399

Attn: Anna Chestnut
Personal & Confidential

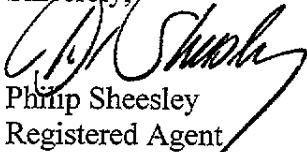
Re: Tampa Bay Alliance, Inc. – Document # N00000008094

Dear Ms. Chestnut:

Attached please find our Article of Amendment submitted pursuant to Section 617.1006, Florida Statutes. Our check for \$43.75 is enclosed in payment of the fee for filing this Amendment (\$35) and for one certified copy (\$8.75). As discussed when we spoke earlier today, we have been given a very short response period by the IRS to have a date stamped response returned. Your prompt handling of our request is most appreciated. Should there be any problems or concerns, please call me at (813) 889-7527 or (813) 962-2475 or you may contact me by e-mail at JJSheesley@hotmail.com.

The Amended Articles of Incorporation are enclosed.

Sincerely,


Philip Sheesley
Registered Agent

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-05/22/01--01045--026
*****43.75 *****43.75

CC: Ira Mandel, M.D.

w/attachment

w/o enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 22 PM 4: 01

FILED

*Amend
re 1/22*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

TAMPA BAY ALLIANCE, 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.)

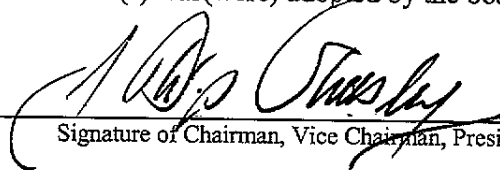
Add the following wording as paragraph four (4) of Article # Third:

"This organization is organized exclusively for charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

SECOND: The date of adoption of the amendment(s) was: May 21, 2001

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.



Signature of Chairman, Vice Chairman, President or other officer

J. Philip Sheesley

Typed or printed name

Secretary

Title

May 21, 2001

Date

01 MAY 22 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED