000004646

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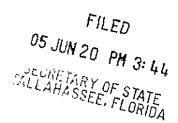
TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>Tampa Bay Infra Gard, Inc.</u>
DOCUMENT NUMBER: <u>N030000 4646</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tohn Contact Person)
CAI/Sylint (Firm/Company)
2180 Main Street (Address)
Sarascta, FL 3437 (City/State/ and Zip Code)
For further information concerning this matter, please call:
John C Jorgensen at (941) 951-6015 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



Tampa Bay Intra Gard, Inc. (Name of conforation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
N0300004646 (Document number of corporation (if known)
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
InfraGard Tampa Bay Members Alliance Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import ir language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The date of adoption of the amendment(s) was:
Effective date if applicable: June 13, 2005 (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 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.
Signed this 13th day of June, 2005.
Signature // // // // // (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.)
John E. Jorgensen (Typed or printed name of person signing)
Secretary and Agent

FILING FEE: \$35