

N07000003476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

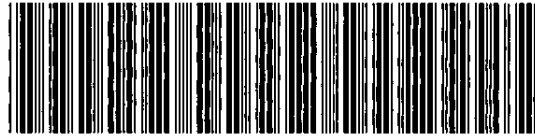
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
2005
2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tampa Bay Sisters, Inc.

DOCUMENT NUMBER: N07000003476

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

Please return all correspondence concerning this matter to the following:

Daniel Lancaster

(Name of Contact Person)

Tampa Bay Sisters, Inc.

(Firm/ Company)

P. O. Box 11387

(Address)

St. Petersburg, FL 33733

(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Lancaster

(Name of Contact Person)

at (813) 966-7292

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| ☐ \$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**

Tampa Bay Sisters, Inc.

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

N07000003476

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in 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)**

Article III: The specific purpose for which this corporation is organized is:

To raise funds for charitable causes which deal with disease and STD prevention.

Article V: The name and the Florida street address of the registered agent is:

Daniel Lancaster 2702 W Mississippi Ave Tampa, FL 33629

Article VII: The officer(s) and/or director(s) of the corporation is/are:

- Title: P - Daniel Lancaster 2702 W Mississippi Ave Tampa, FL 33629
- Title: V - Scott Ryan 4018 7th Ave N St Petersburg, FL 33712
- Title: S - Richard P Kerin 1510 N 17th St Unit 1C Tampa, FL 33605
- Title: T - John Miller 12220 Meadowbrook Lane Bayonet Point, FL 34667

Title: P - Eric Theiss 226 W 38th St Savannah, GA 31401

(Attach additional pages if necessary)
(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

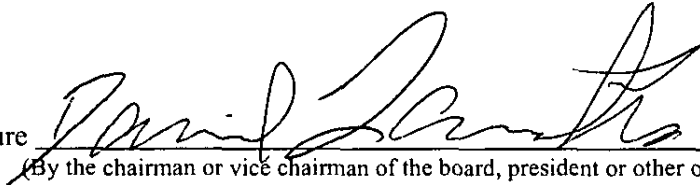
The date of adoption of the amendment(s) was: 5/07/08

Effective date if applicable: _____
(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.

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.)

Daniel Lancaster

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35