

N09000012148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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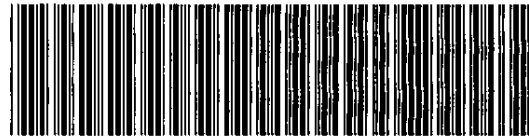
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tampa 912 Project

DOCUMENT NUMBER: N09000012148

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

Please return all correspondence concerning this matter to the following:

Karen Jaroch

(Name of Contact Person)

Tampa 912 Project

(Firm/ Company)

3837 Northdale Blvd PMB #309

(Address)

Tampa, FL 33624

(City/ State and Zip Code)

kjaroch@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Jaroch

(Name of Contact Person)

at (813) 265-9005

(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

Tampa 912 Project

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

N09000012148

(Document Number of Corporation (if known))

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10 NOV 10 PM 1:31
FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1723 W Kennedy Blvd

Tampa, FL 33606

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3837 Northdale Blvd PMB 309

Tampa, FL 33624

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:

Karen Jaroch

New Registered Office Address:

16501 E Course Dr

(Florida street address)

Tampa

(City)

, Florida 33624

(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> |
|--------------|------------------|--------------------------------------|--|
| TD & CFO | Don R Hensarling | 7028 W Waters Ave Tampa, FL 33634 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| D | Tim Curtis | 7028 W Waters Ave Tampa, FL 33634 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| D | Kerry Richardson | 7028 W Waters Ave Tampa, FL 33634 | <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)

Article V MANAGEMENT OF CORPORATE AFFAIRS section (a) is amended to read:

(a) BOARD OF DIRECTORS. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors consisting of not less than three (3) persons, provided that the number and composition of the Board of Directors may be changed by the by-laws of the corporation, duly adopted by the Board.

The date of each amendment(s) adoption: 9/15/2010
(date of adoption is required)

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 8, 2010

Signature Karen Jaroch
(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)

Karen Jaroch
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)