

N41355

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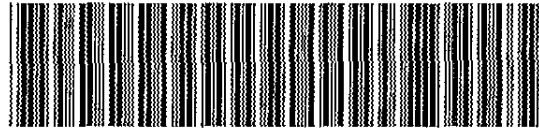
(Business Entity Name)

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04 FEB 20 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
2/23/04*

COPY DIRECT AGENTS, INC. (formerly CCRS)
109 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 2/20/04

REF. #: 0262.23700

CORP. NAME: TAMPA BAY TREASURY MANAGEMENT ASSOCIATION, INC.

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 507546 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

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| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TAMPA BAY TREASURY MANAGEMENT ASSOCIATION, INC.
Document No. N41355

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 617.1001, Florida Statutes, **TAMPA BAY TREASURY MANAGEMENT ASSOCIATION, INC.**, a Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written action of the Executive Committee of the Board of Directors of the corporation, dated 2/13/ 2004. There are no members.

2. The provisions of Article 1 of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

ARTICLE 1

The name of the corporation shall be:

TAMPA BAY ASSOCIATION FOR FINANCIAL PROFESSIONALS, INC.

3. The amendment stated herein was adopted by the Executive Committee of the Board of Directors by unanimous written action.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **TAMPA BAY TREASURY MANAGEMENT ASSOCIATION, INC.** has been duly executed by a duly authorized officer of the corporation this 13 day of ~~January~~ ^{February}, 2004.

TAMPA BAY TREASURY
MANAGEMENT ASSOCIATION, INC.

By: Patsy Barber
Patsy Barber, Secretary