

**N93000001148**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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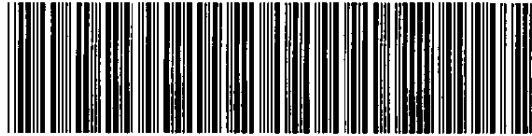
(Business Entity Name)

(Document Number)

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09 MAR 19 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend v N.C.*  
C.COULLIETTE

MAR 23 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Tampa Bay Area Planned Giving Council, Inc.

**DOCUMENT NUMBER:** N93000001148

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

Please return all correspondence concerning this matter to the following:

Stephanie Wilson

(Name of Contact Person)

Bank of America

(Firm/ Company)

101 East Kennedy Blvd.

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephanie Wilson

(Name of Contact Person)

at ( 813 ) 225-8561

(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 Bay Area Planned Giving Council, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N93000001148

(Document Number of Corporation (if known))

FILED  
09 MAR 19 AM 9:52  
SECRETARY 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:**

Partnership for Philanthropic Planning of Tampa Bay, Inc.

*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)

101 East Kennedy Blvd

Tampa, FL 33602

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

Jane Watters

P.O. Box 17434

Clearwater, FL 33762

**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:

Stephanie Wilson

New Registered Office Address:

101 East Kennedy Blvd.

(Florida street address)

Tampa

(City)

Florida 33578

(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.*

Stephanie Wilson

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: \_\_\_\_\_

03/02/09

Effective date if applicable: \_\_\_\_\_

~~03/16/2009~~

(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 03/02/2009

Signature

Stephanie Wilson

(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)

Stephanie Wilson

(Typed or printed name of person signing)

President, Tampa Bay Area Planned Giving Council Inc

(Title of person signing)