

N98000006636

- Team Foundation Inc.
- 1516 Fox Hill Pl.
- VALRICO, FL. 33594

(City/State/Zip/Phone #)

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12/12/02--01050--003 **43.75

FILED
02 DEC 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TEAM FOUNDATION, INC.

(present name)

N98000006636

(Document Number of Corporation (If known))

FILED
02 DEC 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

- 1) ARTICLE VI ADDITION OF BOARD MEMBERS - STEVEN ARKIN, MICHAEL CRUDELE, ROBERT LEDENHAM
- 2) ARTICLE VII ELECTION OF NEW OFFICERS - STEVEN ARKIN, PRESIDENT CHAIRMAN, MICHAEL CRUDELE, SECRETARY & TREASURER - UNANIMOUS AGREED.
- 3) ARTICLE VI RESIGNATION OF BOARD MEMBERS - ALL VOLUNTARY - GLEN KLEIN, DAWN KLEIN, EVAN ROGERS, ELSIE ROGERS, JAMES WASH.
- 4) ARTICLE VII ADDITION OF REGISTERED AGENT - MICHAEL CRUDELE
NEW ADDRESS: 1516 FOX HILL PI. VALRICO, FLA. 33594
RESIGNATION OF REGISTERED AGENT - DAWN KLEIN

SECOND: The date of adoption of the amendment(s) was: OCTOBER 15, 2002

THIRD: Adoption of Amendment (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 of Chairman/Vice Chairman, President or other officer

GLEN KLEIN PRESIDENT

Typed or printed name

PRESIDENT

Title

OCTOBER 15, 2002

Date

NEW REGISTERED AGENT SIGNATURE: Michael Crudele Michael Crudele

I HEREBY UNDERSTAND & ACCEPT THE
RESPONSIBILITIES & DUTIES ASSOCIATED
WITH THIS POSITION.