139772

BOYS & GIRLS CLUBS
OF TAMPA BAY, INC.

Steinbrenner Center
3020 W. Laurel Street
Tampa, Florida 33607
(813) 875-5771
FAX (813) 875-5483

May 14, 2001

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004220028--9
-05/16/01--01070--019
*****43.75 *****43.75

RE: Name Correction

The Boys & Girls Clubs of Tampa Bay, Inc., is submitting this change to correct the listing of the corporate name.

If you have any questions please contact this office at 3020 W. Laurel Street, Tampa, FL 33607, or call (813) 875-5771.

Cordially,

Daniel D. Cedola
Vice President/CFO

FILED
01 MAY 16 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 5/21
n/c

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of

THE BOYS' AND GIRLS' CLUBS OF TAMPA BAY, INC.
(present name)

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.)

Article I. The name of this corporation is Boys & Girls Clubs of Tampa Bay, Inc.

SECOND: The date of adoption of the amendment(s) was: March 15, 2001

THIRD: Adoption of Amendment (CHECK ONE)

X 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

Leroy D. Opfer
Typed or printed name

President/COO
Title

April 19, 2001
Date

FILED
01 MAY 16 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA