N90000002986 Greater Tampa Bay PC User Group, Inc.

P.O. Box 501 Brandon, FL 33509-0501

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

_800004594298---6 -09/17/01--01100--021 *****43.75 *****43.75

Re: Amendments to Articles of Incorporation Corporation Doc Number: N99000002986

We are enclosing two amendments to our Articles of Incorporation, together with a check for \$43.75 for a certified copy of these changes. Please forward this certification to the above address to my attention.

Thank you for your attention to this matter.

Sincerely,

Phil Coldwell, Treasurer Greater Tampa Bay PC User Group, Inc. Phone 813-654-6736 Encl, 2 OI OCT -9 PM 3: 50
SECRETARY OF STATE

Down



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 24, 2001

GREATER TAMPA BAY PC USER GROUP, INC. P.O. BOX 501 BRADENTON, FL 33509-0501

SUBJECT: GREATER TAMPA BAY PC USER GROUP, INC.

Ref. Number: N99000002986

We have received your document for GREATER TAMPA BAY PC USER GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 601A00053062

Teresa Brown Corporate Specialist

Greater Tampa Bay PC User Group, Inc P.O. Box 501 Brandon, FL 33509-0501

October 6, 2001

Ms. Teresa Brown, Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Amendments to Articles of Incorporation CORRECTED

Corporation Doc Number: N99000002986

Letter Number: 601A00053062

Dear Ms. Brown,

I am enclosing a corrected Articles of Amendment. I hope we are OK now.

Sincerely,

Phil Coldwell, Treasurer

Greater Tampa Bay PC User Group, Inc.

Phone 813-654-6736

Encl, 2

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

FILED 01 OCT -9 PM 3: 50 SECRETARY OF STATE ALLAHASSEE, FLORIDA

of

GREATER TAMPA BAY PC USER GROUP, INC.

(present name)

N99000002986

(Document Number of Corporation (If known)

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 2 - PURPOSE

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

ARTICLE 14 - DISSOLUTION CLAUSE

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

SECONI	The date of adoption of the amendment(s) was:	August 21, 2001
THIRD:	Adoption of Amendment (CHECK ONE)	
	The amendment(s) was(were) adopted by the m cast for the amendment was sufficient for appr	embers and the number of votes oval.
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
	Flul Colours	20
Signature of Chairman, Vice Chairman, President or other officer		
Phil Coldwell		
Typed or printed name		
	Treasurer	October 6, 2001
	Title	Date