

707246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

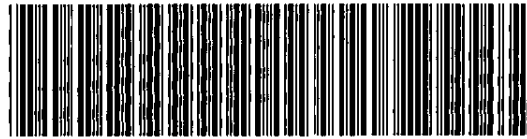
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

DEC 22 2010

**JAMES B. LOPER**

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PERSONAL INJURY AND  
WRONGFUL DEATH  
LABOR AND EMPLOYMENT LAW  
ESTATE PLANNING, WILLS  
AND PROBATE ADMINISTRATION

December 16, 2010

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Tampa Letter Carriers, Inc.,  
(Docket Number 707246)

Dear Clerk:

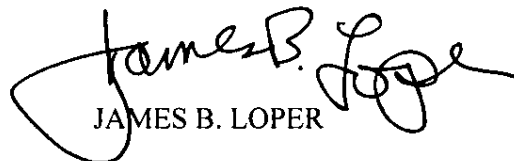
The undersigned represents Tampa Letter Carriers, Inc., a corporation not for profit, whose Articles of Incorporation were filed on May 5, 1964.

Transmitted herewith are:

1. Original and one (1) exact copy of Articles of Amendment to Articles of Incorporation of Tampa Letter Carriers, Inc., in connection with amendments that were made on November 8, 2010.
2. My check in the amount of \$43.75 for:
  - a. \$35.00 for the filing fee of the 2010 Amendments.
  - b. \$8.75 for a certified copy of the Articles of Amendment.
3. Self addressed stamped envelope for returning the certified copy of the Articles of Amendment.

If you have any questions or directions concerning this matter, please call or e-mail.

Very truly yours,

  
JAMES B. LOPER

JBL:mb  
Enclosure

cc: Client (w/o encl.)

F:\WP\NALC 599\Tampa Ltr Carriers, Inc\Corres\FL Dept Of State.Div Of Corp 12.16.10.Doc

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TAMPA LETTER CARRIERS, INC.

FILED  
2010 DEC 20 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1001--1006, Florida Statutes, and Article IX, "AMENDMENTS TO ARTICLES OF INCORPORATION", TAMPA LETTER CARRIERS, INC., adopts the following Articles of Amendment to its articles of incorporation.

FIRST: "ARTICLE IV. TERM OF EXISTENCE AND DISSOLUTION", is amended as follows:

"This corporation shall have perpetual existence. Upon the dissolution of this corporation, whether voluntary or involuntary, all of its property and assets, or the proceeds thereof, after the payment of its indebtedness, shall be paid over, delivered and distributed to a ~~Florida corporation~~ Branch 599, National Association of Letter Carriers. In the event Branch 599 no longer exists, then to one or more organizations designated by the Board of Directors of this corporation which ~~is organized and operated exclusively for charitable purpose~~, organizations are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954. If no such designation is made, the property and assets shall be distributed ~~by the Senior Acting~~ pursuant to a court order of a Circuit Judge for Hillsborough County, Florida, to another organization to be used in such manner as in the judgment of the Court will best accomplish the purpose for which this corporation was organized. The property and assets of this

corporation shall be distributed only to an organization which is exempt from taxation under Section 501(c)(3) the Internal Revenue Code as it now exists or as it may hereafter be amended."

(Additions are indicated by underline; deletions by strikeout).

SECOND: The date of this amendment's adoption is THE EIGHTH day of NOVEMBER, 2010.

THIRD: Adoption of Amendment:

This Amendment was approved by resolution by a majority of the Board of Directors on 26<sup>TH</sup> day of OCTOBER, 2010, and approved by a majority of the Members sufficient for approval at a meeting duly called in accordance with the by-laws, on EIGHTH day of NOVEMBER, 2010.

TAMPA LETTER CARRIERS, INC.

DATED: NOVEMBER 8, 2010

By:

Tony Diaz  
TONY DIAZ  
CHAIRMAN

Attest:

Jim Hood  
Recording Secretary