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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TAMPA COMMUNITY DESIGN CENTER, INC.**

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**SECOND ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
TAMPA COMMUNITY DESIGN CENTER, INC.**

Pursuant to the Florida Business Corporation Act, **TAMPA COMMUNITY DESIGN CENTER, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Second Articles of Amendment to its Articles of Incorporation:

**FIRST:** Articles I, II, VII, VIII, IX of the Articles of Incorporation of the Corporation are amended in their entirety as follows:

**ARTICLE I. NAME**

The name of the corporation shall be The TAMPA BAY FOUNDATION FOR ARCHITECTURE AND DESIGN, INC.

**ARTICLE II. PURPOSES**

The corporation is organized for the purpose of engaging in various charitable activities, as described in Internal Revenue Code Section 501(c)(3), such as:

1. To promote design and architecture in the Tampa Bay region.
2. To facilitate the delivery of architectural, physical planning, engineering and related services and assistance to the public;
3. To stimulate and develop community involvement in and support for comprehensive community design planning of the built environment;
4. To help the public evaluate concepts and design planning programs which are intended to revitalize local neighborhoods; and
5. To take any other action which, from time to time, shall seem expedient to the Trustees of this corporation and which shall further the said purposes.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its shareholders, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the charitable purposes of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or to otherwise attempt to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Internal Revenue Code Section 501(c)(3) or by a corporation, contributions to which are deductible under Internal Revenue Code Section 170(c)(2).

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#### ARTICLE VII. OFFICERS

The officers of the corporation shall be a President, Vice President, and a Secretary/ Treasurer and such other officers as may be provided in the by-laws. The officers shall be elected at the annual meeting of the Board of Trustees or as provided in the by-laws.

#### ARTICLE VIII. BOARD OF TRUSTEES

Section 1. The business affairs of this corporation shall be managed by the Board of Trustees. This corporation shall have not less than five (5), but not more than fifteen (15) Trustees initially. The number of Trustees may be increased from time to time, by the by-laws, but shall never be less than five (5).

Section 2. The Board of Trustees shall be members of the corporation.

Section 3. Members of the Board of Trustees shall be elected and hold office in accordance with the by-laws.

#### ARTICLE IX. BY-LAWS

Section 1. The Board of Trustees of this corporation may provide such by-laws for the conduct of its business and carrying out its purposes as they may deem necessary.

Section 2. The Board of Trustees may present recommended changes to the by-laws and upon proper notice the by-laws may be amended, altered, or rescinded by a majority vote of those members present at any regular meeting or any special meeting called for that purpose.

**SECOND:** The foregoing Second Articles of Amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors and by a greater than two-thirds vote of those present, this amendment was approved.

**THIRD:** The foregoing Second Articles of Amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Florida Department of State.

**IN WITNESS WHEREOF,** the undersigned officer of the Corporation has executed this Amendment to the Articles of Incorporation this 6th day of February, 2015.

**TAMPA COMMUNITY DESIGN CENTER,  
INC.,** a Florida corporation



John Tennison, AIA, President

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