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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

SPINA BIFIDA ASSOCIATION OF TAMPA
P.O. BOX 151038
TAMPA, FLA. 33684
PH. 933-4827

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 900004557829--2
(Corporation Name) (Document #) -08/27/01--01085--018
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NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

*NC
4/29/01
PKS*

AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spina Bifida Association of Tampa, 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.)

Spina Bifida Association of Tampa Bay, Inc.

SECOND: The date of adoption of the amendment(s) was: July 2, 2001

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.

Spina Bifida Association of Tampa
Corporation Name

Dianne Gore, President

Signature of Chairman, Vice Chairman, President or other officer

Dianne Gore
Typed or printed name

President

Title

7/26/01

Date