

746788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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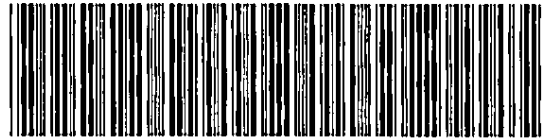
(Business Entity Name)

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TALLAHASSEE, FLORIDA

FEB 16 2018
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAMPA BAY KENNEL CLUB, INC.

DOCUMENT NUMBER: 746788

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY STOLZ

(Name of Contact Person)

TAMPA BAY KENNEL CLUB, INC.

(Firm/ Company)

29491 COCHITI LAKE DR.

(Address)

SAN ANTONIO, FL 33576

(City/ State and Zip Code)

VONLINKSDOX@VERIZON.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARY STOLZ

813

215-3580

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of
TAMPA BAY KENNEL CLUB, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

746788

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6547 BONNIE BLUE DR.

WESLEY CHAPEL, FL 33544

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

LUCILLE GRANOWICZ

6547 BONNIE BLUE DR.

(Florida street address)

New Registered Office Address:

WESLEY CHAPEL

Florida

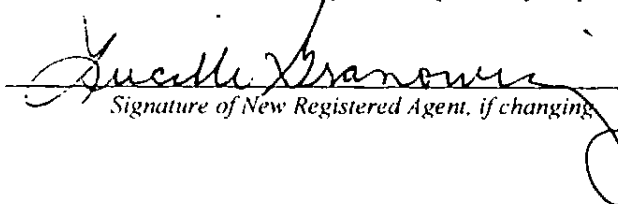
33544

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

PAGES ATTACHED

AMENDED ARTICLES OF INCORPORATION OF TAMPA BAY KENNEL CLUB, INC.

Article 3 is amended as follows:

There shall be three types of membership open to all persons who are in good standing with the AKC.

While membership is to be unrestricted as to residence, the Club's primary purpose is to be representative of the breeders and exhibitors in its immediate area.

A. Regular Membership – Available to a single individual 18 years of age or older. Enjoys all privileges of the club including voting and holding office.

B. Associate Membership – Entitled to all privileges of the club except voting and holding office. Offered to individuals who live outside of the club's area or individuals who live in the club's area but are not active. Attendance of three (3) consecutive meetings shall change the membership from an associate member to regular member.

C. Junior Membership – Available to a single individual between 9 and 17 years of age. This membership shall be non-voting and non-dues paying. A junior member may apply to regular membership upon reaching their 18th birthday. The prospective junior member must have attended three meetings within a six month period prior to applying for membership.

Article 6 is : amended to read:

The officers of this corporation shall be a president, vice president, corresponding secretary/recording secretary, treasurer and such other officers as may be established by the By-Laws. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

Article 7.b. is amended to allow notice of meetings to members by e-mail.

JANUARY 14, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated FEBRUARY 7, 2018 _____

Signature Mary Stolz
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARY A STOLZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)