

07/01/2014 10:31

(FAX)

P.001

Division of Corporations

Page 1 of 2

1759979

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000157359 3)))



H140001573593ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

14 JUL -1 PM 12:47

14 JUL -1 PM 12:47

To: Division of Corporations
Fax Number : (950)617-6380

From: Account Name : FEE & JEFFRIES, P.A.
Account Number : I20010000069
Phone : (813)229-8008
Fax Number : (813)229-0046

14 JUL -1 AM 9:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BIG BROTHERS/BIG SISTERS OF TAMPA BAY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

C. LEWIS

JUL 2 2014

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO.: (((H14000157359 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JUL -1 AM 9:46

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
BIG BROTHERS/BIG SISTERS OF TAMPA BAY, INC.**

759979

Big Brothers/Big Sisters of Tampa Bay, Inc., a Florida Not for Profit corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article 1 in its entirety and by substituting, in lieu thereof, the following:

ARTICLE 1

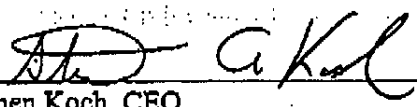
The name of the Corporation is Big Brothers Big Sisters of Tampa Bay, Inc.

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §617.1006, Florida Statutes, having been approved by an affirmative vote of a majority of the Corporation's directors at a meeting of the Board held June 30, 2014. The Corporation has no members, and accordingly the approval of the Corporation's Board of Directors represents all action required to approve the amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 1st day of July, 2014.

Big Brothers/Big Sisters of Tampa Bay, Inc.

By: 
Stephen Koch, CEO

FAX AUDIT NO.: (((H14000157359 3)))