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BIG BROTHERS/BIG SISTERS OF TAMPA BAY, INC.

Certificate of Status	1
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JUL 2 2014

EXAMINER

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

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**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

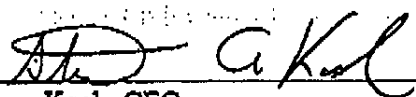
The name of the Corporation is Big Brothers Big Sisters of Tampa Bay, Inc.

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

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