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Division of Corporations

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
TAMPA BAY ECONOMIC DEVELOPMENT CORPORATION  
(a Florida corporation not for profit)

Pursuant to the provisions of Section 617.1006, Florida Statutes, TAMPA BAY ECONOMIC DEVELOPMENT CORPORATION, a Florida corporation not-for-profit, (the "Corporation") adopts the following amendments to its Articles of Incorporation:

**1. Name of Corporation.** The name of the Corporation is Tampa Bay Economic Development Corporation. Its original Articles of Incorporation were filed on January 31, 1983, document number 766777.

**2. Amendments.** The Articles of the Corporation, as previously amended, are amended as follows:

A. Article V, Section 3 – Article V, Section 3, is deleted in its entirety and the following text is inserted in lieu thereof:

Section 3. Number. Each person serving as a member of the Board of Directors of this Corporation shall be a member of the Corporation during his or her term of office as a director. The number of members of the Corporation shall be equal to the number of persons then serving as directors.

B. Article V, Section 4 – Article V, Section 4, is deleted in its entirety and the following text is inserted in lieu thereof:

Section 4. Termination of Membership. Membership in the Corporation shall be terminated by the expiration of the member's term as a director and election of his or her successor in office, or the earlier death, resignation or removal of the member as a director by vote of a majority of the members of the Board of Directors then in office.

**3. Adoption of Amendments.** The foregoing Articles of Amendment to the Articles of Incorporation was approved at a duly called meeting of the Board of Directors of the Corporation held on August 5, 2015 at which a quorum was present and at which the vote was 7 in favor of adoption and 1 opposed. Pursuant to Article XII of the Corporation's Articles of Incorporation, amendments to the Corporation's Articles of Incorporation are authorized by vote of a majority of the Board of Directors, and accordingly no separate vote of the Members of the Corporation is required.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment  
this 5 day of August, 2015.

TAMPA BAY ECONOMIC  
DEVELOPMENT CORPORATION, a Florida  
corporation not-for-profit

By: \_\_\_\_\_

Elwyn J. McCargar, President