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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORATI	Tampa Bay Refores ON:	tation and Environ	mental l	Effort, Inco	orporated	
	766876					
DOCUMENT NUMBER:					<del></del>	_
The enclosed Articles of Art	nendment and fee are sub	mitted for filing.				
Please return all correspond	ence concerning this matte	er to the following:	:			
William Moriaty						
The second secon		(Name of Contact	Person	)		_
Tampa Bay Reforestation a	nd Environmental Effort,	Incorporated			•	
		(Firm/ Compa	any)			
1001 West Baker Street						
		(Address)	)		· · · · · · · · · · · · · · · · · · ·	
Plant City, Florida 33563					,	
		(City/ State and Z	ip Code	)		
treeinctampabay@gmail.co	m				,	/
	-mail address: (to be used	for future annual	report n	otification	)	_
For further information con-	cerning this matter, please	call:				
William Moriaty			813		514-3941	
	(Name of Contact Person	n)		a Code)	(Daytime Telephone Number)	
Enclosed is a check for the	following amount made pa	ayable to the Florid	la Depar	tment of S	tate:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing F Certified Copy (Additional cop enclosed)		Certific Certific	Filing Fee cate of Status ed Copy ional Copy is sed)	

**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 Reforestation and Environmental Effort, Incorporated (Name of Corporation as currently filed with the Florida Dept. of State) 766876 (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: N/A name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Company" or "Co." may not be used in the name. 1001 West Baker Street B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Plant City, FL. 33563 C. Enter new mailing address, if applicable: N/A (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: (Florida street address) New Registered Office Address: N/A Florida (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title.

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mil</u>	n <u>Doe</u> ke <u>Jones</u> ly <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	SD	Richard Strickland	11617 Lytham Drive
Add			Tampa, FL. 33556
Remove		•	
2) Change	PD	William Moriaty	1001 W. Baker Street
XAdd			Plant City, FL. 33563
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
5) Change Add			
Remove			
KGHOYC			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)	
N/A	
to the state of th	

	April 26, 2017	
The date of each amendm	nent(s) adoption:	_, if other than the
late this document was sig	ned.	
	April 26, 2017	
Effective date <u>if applicab</u>	<u>e</u> :	
	(no more than 90 days after amendment file date)	
	n this block does not meet the applicable statutory filing requirements, this date will not bon the Department of State's records.	e listed as the
Adoption of Amendment	(s) (CHECK ONE)	
The amendment(s) was/were sufficient fo	as/were adopted by the members and the number of votes cast for the amendment(s) or approval.	
There are no members adopted by the board	s or members entitled to vote on the amendment(s). The amendment(s) was/were of directors.	
Dated	ay 1, 2017	
Signature		_
ha	the chairman or vice chairman of the board, president or other officer-if directors we not been selected, by an incorporator — if in the hands of a receiver, trustee, or her court appointed fiduciary by that fiduciary)	
	William Moriaty	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	