

F95000005625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

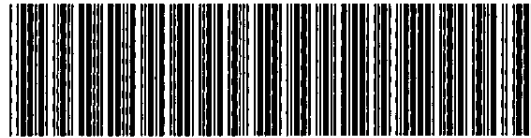
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

O.K. per J.L.

Office Use Only



100221971141

02/20/12--01009--008 **35.00

FILED
12 FEB 20 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C.COULLETTE

FEB 20 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The St. Petersburg Times Fund, Inc.
Name of Corporation

DOCUMENT NUMBER: F95000005625

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Goodman
Name of Contact Person

Times Publishing Company
Firm/Company

490 First Avenue South
Address

St. Petersburg, FL ~~33701~~ 33701
City/State and Zip Code

bgoodman@tampabay.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Goodman at (727) 893-8301
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F95000005625

(Document Number of Corporation (If known))

1. The St. Petersburg Times Fund, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. District of Columbia 3. August, 1995
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/10/2012

5. Tampa Bay Times Fund, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

_____ (New duration) _____ (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

_____ (New jurisdiction) _____ (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated, not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Andrew P. Corty
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Andrew P. Corty
(Typed or printed name of the person signing)

Secretary
(Title of person signing)

FILED
FEB 20 PM 3:22
SECRETARY OF STATE
TAMPA, FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Corporation Act have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

TAMPA BAY TIMES FUND, INC.

Effective Date: 1/10/2012

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 2/8/2012 12:30 PM

Business and Professional Licensing Administration



A handwritten signature in black ink that reads "Patricia E. Grays".

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Vincent C. Gray
Mayor

Tracking #: NCCrBBFQ

Reset Form

Print Form



X-1105

DEPARTMENT OF CONSUMER & REGULATORY AFFAIRS
District of Columbia Government

Corporations Division

Articles of Amendment of Domestic Non-Profit Corporation Under Old Act
Form DNP-6, Version 2, July 2010

This form should be used only for Old Act Nonprofit Corporations (formed prior to 1963). This will amend the original Articles of Incorporation.

ENTITY TYPE	FILING FEE
Domestic Old Act Non-Profit Corporation	Refer to Corporate Fee Schedule posted online.

Pursuant to the provisions of the District of Columbia non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

- Name of the non-profit corporation.
St. Petersburg Times Fund, Inc.
- The following amendment of the Articles of Incorporation was adopted by the written consent of two-thirds of the Board of Directors in the manner prescribed by the District of Columbia Non-profit Corporation Act:

Pursuant to the provisions of the District of Columbia Non-Profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation

FIRST: The name of the corporation is: St. Petersburg Times Fund, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed the District of Columbia Non-Profit Corporation Act:

The name of the Corporation shall be changed to: Tampa Bay Times Fund, Inc.

THIRD: The amendment was adopted at a meeting of the Board of Trustees held on 15th day of November, 2011, and received the vote of a majority of the Trustees in office, there being no members having voting rights in respect thereof.

If you sign this form, you agree that you understand that anyone who makes a false statement anywhere on it can be punished by criminal penalties of a fine up to \$1000, imprisonment up to 180 days, or both, under DCOC § 22-2405.

President/Vice-President	Date	Signature
Paul C. Tash	12/29/11	<i>Paul C. Tash</i>
Secretary/Assistant Secretary	Date	Signature
Andrew P. Corty	12/29/11	<i>Andrew Corty</i>

Mail all forms and required payment to:
Department of Consumer and Regulatory Affairs
Corporations Division
PO Box 92300
Washington, DC 20090
Phone: (202) 442-4400

JAN 10 2012
[Signature]