

FROM
Division of Corporations

(MON) 2.12'01 10:23/ST. 10:22/NO. 486333610 P. 1

N000000001337

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
TAMPA BAY INTERNET FORUM, INC.

Certificate of Status	0
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212

FROM

(MON) 2.12'01 10:23/ST. 10:22/NO. 4863333610 P 2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2001

TAMPA BAY INTERNET FORUM, INC.
1813 WEST HILLS AVENUE #1
TAMPA, FL 33606

SUBJECT: TAMPA BAY INTERNET FORUM, INC.
REF: N00000001337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

THIS IS A NON PROFIT CORPORATION. PLEASE CORRECT THE STATUTE NUMBER IN THE FIRST SENTENCE TO READ "617.1006".

IN THE SECOND PARAGRAPH UNDERARTICLE I, A STATEMENT MUST BE MADE REFERRING TO MEMBERS. EITHER THE MEMBERS ALSO APPROVED THE AMENDMENT OR THERE ARE NO MEMBERS ENTITLED TO VOTE. PLEASE REMOVE ANY REFERENCE TO SHAREHOLDERS. ★

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000014555
Letter Number: 101A00008154

★ The first paragraph under Article I states that
"There are no members of the Corporation entitled to vote on
the foregoing amendment."

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FROM

(MON) 2.12'01 10:24/ST.10:22/NO.4863333610 P 3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 6, 2001

TAMPA BAY INTERNET FORUM, INC.
1813 WEST HILLS AVENUE #1
TAMPA, FL 33606

SUBJECT: TAMPA BAY INTERNET FORUM, INC.
REF: N00000001337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000014555
Letter Number: 401A00007330

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FROM

(MON) 2.12'01 10:24/ST. 10:22/NO. 4863333610 P 4
(((H01000014555 6)))

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TAMPA BAY INTERNET FORUM, INC.**

FILED
01 FEB 12 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I

Name

The name of the corporation is **Tampa Bay Technology Forum, Inc.**

There are no members of the Corporation entitled to vote on the foregoing amendment.

The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors of the Corporation by joint unanimous written consent effective as of January 31, 2001, and the number of votes cast for the amendment were sufficient for approval.

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned director of the corporation has executed this Amendment to the Articles of Incorporation this 31st day of January, 2001.

By: 

Name: Antoinette Rodriguez

Title: Chairman, Board of Directors

Martin A. Traber, Esquire
Florida Bar # 99805
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

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