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N00000001337

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

TAMPA BAY TECHNOLOGY FORUM, INC.

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 22, 2003

TAMPA BAY TECHNOLOGY FORUM, INC.
5445 W. CYPRESS STREET
THIRD FLOOR
TAMPA, FL 33607

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

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

The date of adoption of each amendment must be included in the document.

PLEASE COMPLETE THE DATES OF ADOPTION AND OF SIGNING IN THE AMENDMENT.

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

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Karen Gibson
Document Specialist

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FROM

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

Pursuant to the Florida Not For Profit Corporation Act, Tampa Bay Technology Forum, Inc., a Florida not-for-profit corporation (the "Corporation"), hereby adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: 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 Foundation, Inc.

SECOND: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors of the Corporation on January 21st 2003.

THIRD: Members of the Corporation are not entitled to vote on a proposed amendment to the Corporation's Articles of Incorporation.

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

IN WITNESS WHEREOF, the Tampa Bay Technology Forum, Inc. has caused these Articles of Amendment to be executed by a Director of the non-profit corporation this 21st day of January, 2003.


Michelle Bauer, Director

Carolyn T. Long, Esquire
Florida Bar # 0050032
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

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