Account Number :

NOEL EVANS & ASSOCIATES, P.A. 119990000213 (813)221-1996 (813)223-2156

Wax Number

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Division of Corporations
Fax Number : (850)922-4000

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Florida Department of State

Katherine Harris, Secretary of State Division of Corporations Public Access System

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April 12, 2000

THE FINANCIAL PLANNING ASSOCIATION OF TAMPA BAY, INC. POST BOX 197 DUNEDIN, FL 34697-0197

SUBJECT: THE FINANCIAL PLANNING ASSOCIATION OF TAMPA BAY, INC. REF: NOOOOOOO2272

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 Articles of Correction must be signed by an officer or director of the corporation.

Please remove the wording, A COPY OF WHICH IS ATTACHED HERETO, from Article I of the document. Please retain the copy of the Articles of Incorporation.

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. #: H00000016117 Letter Number: 300A00020256

## , NOEL EVANS & ASSOCIATES, P.A.

### ATTORNEYS AT LAW

109 North Brush Street, Suite 400 TAMPA, FLORIDA 33602 TELEPHONE (813) 221-1996 ◆ FAX (813) 223-2156

April 12, 2000

VIA FACSIMILE (850) 922-4001

ATTN: DARLENE Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: H000000161174

Darlene:

Attached are Articles of Correction for The Financial Planning Association of Tampa Bay, Inc. for filing with an electronic filing number of H000000161174. Articles of Correction are resubmitted with signature by officer/director of corporation, per division of corporation request. Please file with original submission date of April 10, 2000.

Please do not hesitate to contact me should you have any questions or concerns.

Politico

Very truly yours,

Allison Brandstetter

H000000161174



# ARTICLES OF CORRECTION TO ARTICLES OF INCORPORATION FILED APRIL 5, 2000

OF

#### THE FINANCIAL PLANNING ASSOCIATION OF TAMPA BAY, INC.

(A Non-profit corporation organized under the laws of Florida)

The undersigned incorporator hereby files the following Articles of Correction to Articles of Incorporation of The Financial Planning Association of Tampa Bay, Inc., pursuant to Florida Statute 617.0124(1) within ten (10) days of original filing as follows:

#### ARTICLE I

Document to be corrected are the Articles of Incorporation of The Financial Planning Association of Tampa Bay, Inc. a Florida Non-profit corporation filed April 5, 2000.

ARTICLE II

Article VI of the Articles of Incorporation of The Financial Planning Association of Tampa Bay, Inc. is incorrect because six directors and their names and addresses were inadvertently omitted. Article VI of the Articles of Incorporation of The Financial Planning Association of Tampa Bay, Inc. shall be amended and corrected in its entirety as follows:

#### ARTICLE VI Directors

The corporate powers and management of the Corporation shall be vested in and exercised by a Board of Directors. The Board of Directors shall be composed of such numbers of members as the Board of Directors shall, from time to time, determine but, at no time shall the Corporation have fewer than (3) three directors. Directors shall be elected or appointed in the manner and for the term prescribed in the bylaws. The Board of Directors may make, alter and amend the bylaws. The names and addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Steve Athanassic	5328 Trouble Creek Road New Port Richey, FL 34652
Robert J. Stark	138 N. Moon Avenue, Suite A Brandon, FL 33510
Barbara Stetzko	839 NE US Highway 19 Crystal River, FL 34429

H000000161174

ð

John Elbare

John G. Sellers

Jodi Perez -

Thomas Johnson

Bruce D. Swanson

Jean P. Larsen

Allen Amtzen

Greg Elkins

Stanton D. Smith

Nancy Gorski

Walter E. Jones

Michael Turrisi

Michael Zmistowski

Francis Bradley Sams

Charles Alkire

2261 Groveland Drive

Lutz, FL 33549

138 N. Moon Avenue, Suite B

Brandon, FL 33510

15961 N. Florida Avenue, Suite C

Lutz, FL 33549

100 Fountain Parkway

Saint Petersburg, FL 33716

101 West Venice Avenue, Suite 10

Venice, FL 34285

119 Tamiami Trail, Suite B

Port Charlotte, FL 33953-4555

4890 W. Kennedy Blvd., Suite 800

Tampa, FL 33609-1863

5129 Highlands Lakeview Loop

Lakeland, FL 33813

2420 Enterprise Road # 101

Clearwater, FL 33763-1703

18167 US Highway 19 North

Clearwater, FL 33764

4010 Boy Scout Blvd., Suite 700

Tampa, FL 33607-5795

5600 Mariner Street, Suite 120

Tampa, FL 33609-3443

5100 W. Kennedy Blvd., Suite 152

Tampa, FL 33609

100 Fountain Pkwy North

St. Petersburg, FL 33716-1205

3900 Clark Road, Suite B5

Sarasota, FL 34233

H000000161174

Robert Frey

Morgan Christian

610 South Boulevard, Suite 100C

Tampa, FL 33606

P.O. Box 24838 Lakeland, FL 33802

Dated this 10th day of April, 2000.

LISON BRANDSTETTER, Incorporator

BARBARA STETZKO