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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : 120160000017 : (855)498-5500

Fax Number : (800)432-3622

Enter the email address for this business entity to be used for fu annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN **BUCS CARE FOUNDATION, INC.**

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JUL 1 1 2018

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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

	of .		
Bucs Care Foundation, Inc.			
(Name of Corporation as curren	thy filed with the Florida Dept. of State)		
N02000005444			
(Document Numb	er of Corporation (if known)		
Pursuant to the provisions of section 617.1006, Plorida Statute amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the following		
A. If amending name, enter the new name of the corporati	ion:		
Tampa Bay Buccaneers Foundation, Inc.	The new		
name must be distinguishable and contain the word "corporat "Company" or "Co." may not be used in the name.	flon" or "incorporated" or the abbreviation "Corp." or "inc."		
B. Enter new principal office address, if applicable;	N/A		
Principal office address <u>MUST BE A STREET ADDRESS</u>)		<u></u> -	
•			æ
		5	ے
C. Enter new mailing address, if applicable:	N/A	¥	E
(Mailing address MAY BE A POST OFFICE BOX)	N/A	S. 2.3	5
		in S	
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			ۻ
 If amending the registered agent and/or registered office new registered agent and/or the new registered office at 		S r	2
N/A	Anten		
Name of New Realstered Agent:			
	(Florida strest address)		
New Registered Office Address:	(17 to said as see delict stay		
N/A	. Florida		
	(City) (Zip Code)		
New Registered Agent's Signature. If changing Registered hereby accept the appointment as registered agent. I am fan	Agent: niliar with and accept the obligations of the position.		
·			
Si	gnature of New Registered Agent, if changing		
	ware and the companies of the companies		

Page I of 4

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	PT Y SY	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	<u>Name</u> .	Address
i) Change	PST	Joel Glazer	
Add X Remove			
2) Change	<u>P</u>	Dercie Glazer Kasacwitz	1 Buccaneer Place
X Add			Tampa, Florida 33607
Remove 3)Change			
Add			
Remove			
4) Change Add			
Remove			
5) Change			
Remove			
6) Change		_	
Add			
Remove		Page 2 of 4	

If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)
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Taylor Seay 8004323622

The	e date of each amendment(s) adoption:	_ if other than the
date	to this document was signed.	
Eff	fective date if applicable:	
	(no more than 90 days after amendment file date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not becoment's effective date on the Department of State's records.	e listed as the
Ade	option of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Dated July 10, 2018	
	Signature	_
	(By the chairman or vice undirman of the board, president or other officer-if directors	_
	have not been selected, by an incorporator — if in the bands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Darcie Glazer Kassewitz	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	