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THE RETIRED PUBLIC SAFETY OFFICERS ASSOCIATION OF TAMPA, INC.

Amendment Section, Division of Corporation P.O. Box 6327 Tallahassee, Fl. 32314

To Whom It May Concern;

August 2, 2004

Attached is the Articles of Amendment to the Articles of Incorporation of The Retired Public Safety Officers Association of Tampa, Inc. document number N02000007573. This amendment changes—article (1), the name of the Corporation from The Retired Public Safety Officers Association of Tampa, Inc. to THE TAMPA RETIRED FIREFIGHTERS ASSOCIATION, INC. This amendment was adopted by the members present at the July 29, 2004 general membership meeting by a majority vote.

Respectfully submitted,

John N. Parker, Secretary

John N. Parker

4915 N. Mendenhall Dr. Tampa, Fl. 33603

Phone (813) 876-0296

ARTICLES OF AMENDMENT

to

FILED 04 AUG -6 AM 10: 17

ARTICLES OF INCORPORATION LAHASSEE, FLORIDA

of

RETIRED PUBLIC SAFETY OFFICERS ASSW OF TAMPA, INC.
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
ARTICLE I, NAME. AMEND TOS
THE TAMPA RETIRED FIREFIGHTERS ASS'N, INC.
SECOND: The date of adoption of the amendment(s) was: July 39, 3004 THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer
JOHN N. PARKER Typed or printed name