

No20000008280

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATE ACCESS, INC.
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Fax Number : (850) 222-1666

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASQUERADE OF TAMPA BAY, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amend.

Electronic Filing Menu

Corporate Filing Menu

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09-12-12

Dr



September 10, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MASQUERADE OF TAMPA BAY, INC.
4701 DUNNIE DRIVE
TAMPA, FL 33614

SUBJECT: MASQUERADE OF TAMPA BAY, INC.
REF: N02000008280

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 current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Regulatory Specialist II

FAX And. #: H12000222930
Letter Number: 812A00022801

RECEIVED
12 SEP 11 AM 8:07
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

((H12000222930 3)))

Articles of Amendment
to
Articles of Incorporation
of

Masquerade of Tampa Bay, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known) - 802000008280)

FILED
12 SEP 11 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS.)

5278 White Sand Circle N.E.

St. Petersburg, Florida 33703

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5278 White Sand Circle N.E.

St. Petersburg, Florida 33703

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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((H1200022930 3))

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P,S,T,D	Jenna Felder	4701 Dunnie Drive Tampa, Florida 33614	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P,S,T,D	Benjamin Felder	5278 White Sand Circle N.E. St. Petersburg, Florida 33709	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

1

((H12000222930 3))

The date of each amendment(s) adoption: September 10, 2012
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption 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 September 10, 2012

Signature

Benjamin Felder
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Benjamin Felder

(Typed or printed name of person signing)

President, Chairman of the Board

(Title of person signing)