

no3000001125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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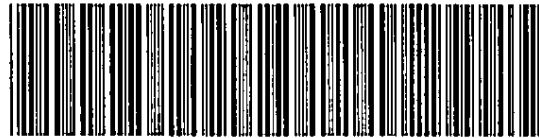
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 28 P 2 55

FILED

AUG 31 2017
T. L. FRANKLIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Krewe of the Conquistadors of Tampa-Bay, INC.

DOCUMENT NUMBER: N03000001725

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Schwerman

(Name of Contact Person)

Krewe of the Conquistadors of Tampa-Bay, INC.

(Firm/ Company)

2822 54th Ave S. STE# 156

(Address)

St Petersburg, FL 33712

(City/ State and Zip Code)

KCOTB03@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Schwerman

727

417-6839

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Krewe of the Conquistadors of Tampa-Bay, INC.

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

N03000001725

(Document Number of Corporation (if known))

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:

Krewe of the Conquistadors of Tampa Bay INC

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)

2822 54th Ave S. STE# 156

St Petersburg, FL 33712

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2822 54th Ave S. STE# 156

St Petersburg, FL 33712

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:

Steven Schwerman

4495 9th Ave North

(Florida street address)

New Registered Office Address:

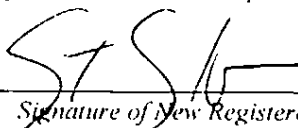
St Petersburg

(City)

Florida 33715
(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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STATE
TALLAHASSEE
FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>DIR</u>	<u>Wayne Kent</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>Admiral</u>	<u>Scott Ludes</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>T</u>	<u>Scott Brown</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
4) <input checked="" type="checkbox"/> Change	<u>DIR</u>	<u>Steven Schwerman, Mr.</u>	<u>4495 9th Ave North</u>
<input type="checkbox"/> Add			<u>St Petersburg, FL 33713</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>P</u>	<u>Ronald Siegel, Mr.</u>	<u>11045 3rd Street East</u>
<input checked="" type="checkbox"/> Add			<u>Treasure Island, FL 33706</u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u>VP</u>	<u>Matthew Salemme, Mr.</u>	<u>11813 106th Ct</u>
<input checked="" type="checkbox"/> Add			<u>Seminole, FL 33778</u>
<input type="checkbox"/> Remove			<u></u>

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

No other changes other than organization name and Officer/Director Details AND Address.

Sept 1st, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Sept 1st, 2017

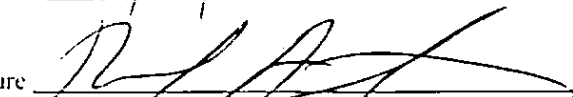
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 8/23/17

Signature 

(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)

RONALD SIEGEL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)