

N03000005870

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend & N.C.
C.COULLETTE
Oct-28, 2011
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: University of South Florida Water Polo Inc.

DOCUMENT NUMBER: N0300005870

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

Please return all correspondence concerning this matter to the following:

Nicholas Popa

(Name of Contact Person)

(Firm/ Company)

1005 Rolling Hills Dr.

(Address)

Palm Harbor, FL 34683

(City/ State and Zip Code)

info@tampawaterpolo.com

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

For further information concerning this matter, please call:

Nick Popa

(Name of Contact Person)

at (727) 647-7119

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2011

NICHOLAS POPA
1005 ROLLING HILLS DR
PALM HARBOR, FL 34683

SUBJECT: UNIVERSITY OF SOUTH FLORIDA WATER POLO, INC.
Ref. Number: N03000005870

We have received your document for UNIVERSITY OF SOUTH FLORIDA WATER POLO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 511A00023777

RECEIVED
11 OCT 28 AM 10:03
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

University of South Florida Water Polo Inc.

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

N0300005870

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 28 AM 11:17

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:

Tampa Bay Water Polo, 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**)

1005 Rolling Hills Dr

Palm Harbor, FL 34683

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1005 Rolling Hills Dr.

Palm Harbor, FL 34683

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:

Nick Popa

New Registered Office Address:

1005 Rolling Hills Dr.

(Florida street address)

Palm Harbor

(City)

Florida 34683

(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.

Back page

Signature of New Registered Agent, if changing

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>
<u>VP</u>	<u>Joanne Wright</u>	<u>173 Arbor Dr. W</u> <u>Palm Harbor, FL 34683</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Nicholas Curtis</u>	<u>18532 Pebble Lake Ct</u> <u>Tampa FL 33647</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Allan Edwards</u>	<u>3908 Stornoway Dr.</u> <u>Land O Lakes, FL 34638</u>	<input checked="" 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)

[illegible]

The date of each amendment(s) adoption: _____

OCT. 12, 2011

(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 Oct 12, 2011

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)

Nick Popa

(Typed or printed name of person signing)

President

(Title of person signing)