

To:
Subject:

From: Patricia Madlock

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Florida Department of State
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BAC FOUNDATION, INC.

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From: Patricia Tadlock

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BAC FOUNDATION, INC.**

BAC FOUNDATION, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

The Board of Directors of the Corporation approved the following amendment to the Articles of Incorporation, which vote was sufficient for authorization as there are no members in the Corporation, at a meeting held on March 28, 2007:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

**"ARTICLE I
Name and Address**

*The name of the Corporation is **TAMPA BAY EDUCATION FOUNDATION, INC.** The mailing and street address of the Corporation are 635 Eichenfeld Drive, Brandon, Florida 33511."*

WHEREUPON, at Brandon, Florida, this 21st day of February, 2008, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

BAC FOUNDATION, INC.,
a Florida not-for-profit corporation

By: 
Ranchhod N. Khant, M.D., President