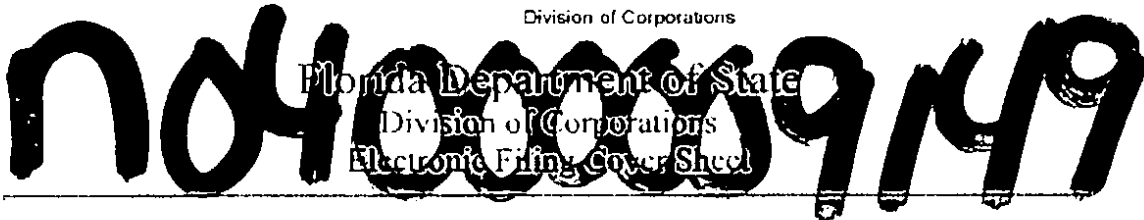


6/25/2018

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180001878173)))



H180001878173ABC8

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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
ASSOCIATION OF CORPORATE COUNSEL TAMPA BAY (INC)**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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TALLAHASSEE, FLORIDA

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June 26, 2018

FLORIDA DEPARTMENT OF STATE

ASSOCIATION OF CORPORATE COUNSEL TAMPA BAY (INC.)
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

SUBJECT: ASSOCIATION OF CORPORATE COUNSEL TAMPA BAY (INC.)
REF: N04000009149

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H18000187817
Letter Number: 318A00013220

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ASSOCIATION OF CORPORATE COUNSEL TAMPA BAY (INC.)

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

N04000009149

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

2018 JUN 26 A 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: **SEE ATTACHMENT**

(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 checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" 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>D</u>	<u>John Benavenga</u>	<u>175 Kelsey Lane</u>
<input type="checkbox"/> Add			<u>Tampa, FL 33619</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>S. Todd Merrill</u>	<u>1211 N Westshore Blvd</u>
<input type="checkbox"/> Add			<u>Suite 512</u>
<input type="checkbox"/> Remove			<u>Tampa, FL 33607</u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>Nicolas Popp</u>	<u>1025 Connecticut Ave., N.W.</u>
<input type="checkbox"/> Add			<u>Suite 200</u>
<input checked="" type="checkbox"/> Remove			<u>Washington, DC 20036</u>
4) <input type="checkbox"/> Change	<u>D</u>	<u>Jean-Paul Durand</u>	<u>5350 Tech Data Drive</u>
<input type="checkbox"/> Add			<u>A2-3</u>
<input checked="" type="checkbox"/> Remove			<u>Clearwater, FL 33760</u>
5) <input type="checkbox"/> Change	<u>D</u>	<u>Gina Donald</u>	<u>5350 Tech Data Drive</u>
<input type="checkbox"/> Add			<u>Clearwater, FL 33760</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>D</u>	<u>Mark Osborne</u>	<u>9927 Delaney Lake Drive</u>
<input checked="" type="checkbox"/> Add			<u>Tampa, FL 33619</u>
<input type="checkbox"/> Remove			

Attachment amending the Officers and/or Directors:

Type of Action (Check One)	Title	Name	Address
7) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Kimberly Limer	6300 University Parkway Sarasota, FL 34240
8) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	David Cohen	18801 N Dale Mabry Highway #1101 Lutz, FL 33548
9) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	Vashti Jattansingh	880 Carillon Parkway St. Petersburg, FL 33716
10) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	Joseph Doyle	6901 Professional Pkwy E Suite 200 Sarasota, FL 34240-8473
11) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Stephen Liverpool	880 Carillon Parkway St. Petersburg, FL 33716
12) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Karen Mulroe	4301 W. Boy Scout Ave Suite 800 Tampa, FL 33607

13) ☒ Change☐ Add☐ Remove

DV

Matthew Hitchcock

6300 University Parkway

Sarasota, FL 34240

14) ☒ Change☐ Add☐ Remove

P

Ian Barber

11101 Roosevelt Blvd. N.

St. Petersburg, FL 33716

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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

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 June 18, 2018 _____

Signature Kelly Lettmann
(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)

Kelly Lettmann
(Typed or printed name of person signing)

Attorney-in fact
(Title of person signing)