

8/8/2018

Division of Corporations

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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S TALLENT
AUG 09 2018

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ASSOCIATION OF CORPORATE COUNSEL TAMPA BAY (INC.)**

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Electronic Filing Menu

Corporate Filing Menu

Help

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:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	D	John Bencivenga	175 Kelsey Lane Tampa, FL 33619
2) ☐ Change ☐ Add ☒ Remove	P	Tuuld S. Merrill	1211 N Westshore Blvd Suite 512 Tampa, FL 33607
3) ☐ Change ☐ Add ☒ Remove	D	Nicolas Popp	1025 Connecticut Ave., N.W. Suite 200 Washington, DC 20036
4) ☐ Change ☐ Add ☒ Remove	D	Jean-Paul Durand	5350 Tech Data Drive A2-3 Clearwater, FL 33760
5) ☐ Change ☐ Add ☒ Remove	D	Gina Donald	5350 Tech Data Drive Clearwater, FL 33760
6) ☐ Change ☒ Add ☐ Remove	VD	Mark Osborne	9927 Delaney Lake Drive Tampa, FL 33619

Attachments amending the Officers and/or Directors:

Type of Action (Check One)	Title	Name	Address
7) ☐ Change ☒ Add ☐ Remove	VD	Kimberly Limer	6300 University Parkway Sarasota, FL 34240
8) ☐ Change ☒ Add ☐ Remove	PD	David Cohen	18801 N Dale Mabry Highway #1101 Lutz, FL 33548
9) ☐ Change ☒ Add ☐ Remove	SD	Vashti Jattansingh	880 Carillon Parkway St. Petersburg, FL 33716
10) ☐ Change ☒ Add ☐ Remove	TD	Joseph Doyle	6901 Professional Pkwy E Suite 200 Sarasota, FL 34240-8473
11) ☐ Change ☒ Add ☐ Remove	D	Stephen Liverpool	880 Carillon Parkway St. Petersburg, FL 33716
12) ☐ Change ☒ Add ☐ Remove	D	S. Todd Merrill	1211 N Westshore Blvd Suite 512 Tampa, FL 33607
13) ☐ Change ☒ Add ☐ Remove	D	Karen Mulroe	4301 W. Boy Scout Ave Suite 800 Tampa, FL 33607

- 14) ☒ Change
☐ Add
☐ Remove

VD Matthew Hitchcock

6300 University Parkway
Sarasota, FL 34240

- 15) ☒ Change
☐ Add
☐ Remove

D Ian Barber

11101 Roosevelt Blvd. N.
St. Petersburg, FL 33716

[illegible]

The date of each amendment(s) adoption: January 1, 2018, if other than the date this document was signed.

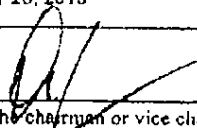
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 July 26, 2018

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)

David Cohen

(Typed or printed name of person signing)

President

(Title of person signing)