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ps 7/6/06
Amend

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June 28, 2006

By Overnight Delivery

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

RE: Articles of Amendment - Tampa Bay Federal Foundation, Inc.
(Articles filed October 12, 2004, Document No. N04000009668)

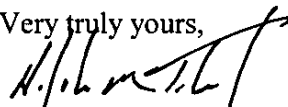
Amendment Section, Division of Corporations:

Enclosed please find or filing in your office the original and one copy of the Articles of Amendment to Articles of Incorporation of Tampa Bay Federal Foundation, Inc., a Florida not for profit corporation. The original Articles were filed in your office on October 12, 2004, as Document No. N04000009668.

I have also enclosed a check in the amount of \$43.75, representing the applicable filing fee and the fee for the certification and return of a copy of the Articles of Amendment. Please return a certified copy of the Articles to me in the self-addressed, stamped envelope provided.

We appreciate your cooperation and assistance.

Very truly yours,



Haydn M. Trechsel
For Trimmier Law Firm

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

TAMPA BAY FEDERAL FOUNDATION, INC.

A Florida Not for Profit Corporation

(Articles filed October 12, 2004, Document No. N04000009668)

Pursuant to the provisions of Chapter 617 of Florida Statutes, the undersigned hereby adopts the following Articles of Amendment to the Articles of Incorporation of Tampa Bay Federal Foundation, Inc.:

ARTICLE I

The name of the Corporation is Tampa Bay Federal Foundation, Inc.

ARTICLE II

The following amendment, to be added to the Articles of Incorporation of the Corporation as Article VIII thereof to be effective immediately upon filing with the Florida Department of State, Division of Corporations, was adopted in the manner provided for by the provisions of Chapter 617 of Florida Statutes:

**"ARTICLE VIII
Dissolution**

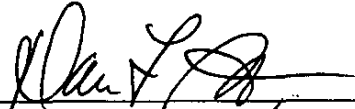
Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

ARTICLE III


There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors of the Corporation in the manner prescribed by law on June 20, 2006.

DATED this 20th day of June, 2006.

TAMPA BAY FEDERAL FOUNDATION, INC.

By: 
Dale Schumacher, President

ATTEST:


Its Secretary

This Instrument Prepared By: Haydn M. Trechsel, TRIMMIER LAW FIRM L.L.C., 2737
Highland Avenue, Birmingham, Alabama 35205