

N05000001417

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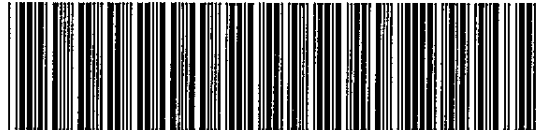
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2006 MAR -2 AM 11:25

FILED

*N.C.*  
G. Coulllette MAR 09 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Tampa Bay Realtor Foundation

**DOCUMENT NUMBER:** N05000001417

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

Please return all correspondence concerning this matter to the following:

David B. Bennett

(Name of Contact Person)

Pinellas Realtor Foundation

(Firm/ Company)

4590 Ulmerton Road

(Address)

Clearwater, FL 33762

(City/ State and Zip Code)

For further information concerning this matter, please call:

David B. Bennett

(Name of Contact Person)

at ( 727 ) 347-7655

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Tampa Bay Realtor Foundation **INC.**

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

N05000001417

(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:

**NEW CORPORATE NAME (if changing):**

Pinellas Realtor Foundation **INC.**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

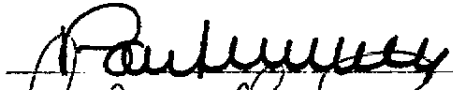
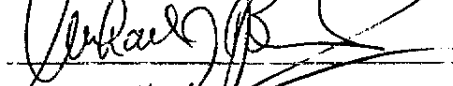


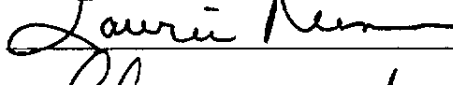
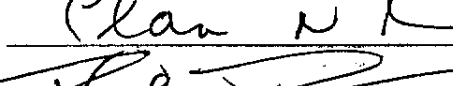
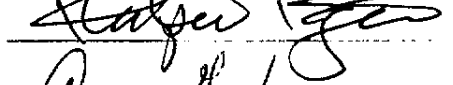
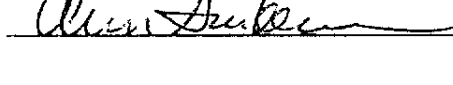
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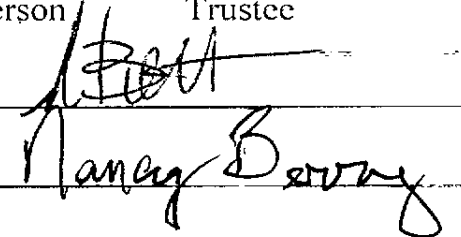
**ARTICLE II.**  
**Ratification**

In all other respects the provisions of the Tampa Bay Realtor Foundation **INC.**

are ratified and confirmed.

	Paul Wikle	Chairman
	Michael Bindman	Trustee
	Bob Hendry	Trustee
	Kevin Hussey	Trustee
	Laurie Neiman	Trustee
	Alan Riley	Trustee
	Phil Rogers	Trustee
	Ann Guiberson	Trustee

Witnesses as to Trustees:

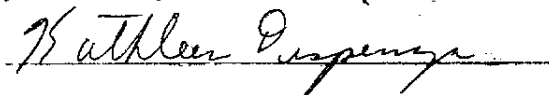


State of Florida  
County of Pinellas

I hereby Certify that on this day before me, an officer duly authorized in the State of Florida and County aforesaid to take acknowledgements, personally appeared the above named persons and they severally acknowledged before me that trust and that the seal affixed thereto is the true trust Seal of said trust.

Sworn to and subscribed before me this 9<sup>th</sup> day of February, 2006





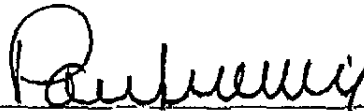
02/16/2006 THU 08:52 FAX 7273470779 PINELLAS SUNCUAST AOK

The date of adoption of the amendment(s) was: February 9, 2006Effective date if applicable: February 9, 2006  
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Paul Wikle

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35