

To: FL Dept. of State  
Subject: G30333.66009

From: Katie Wunsch

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# N 05 000005054

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0380

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From:

Account Name : CORPDIRECT AGENTS, INC.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**THE TAMPA BAY HISTORY CENTER FOUNDATION, INC.**

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*Amendment*

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Subject: C90333.66009

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Florida Dept of State



March 28, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE TAMPA BAY HISTORY CENTER FOUNDATION, INC.

PO BOX 948

TAMPA, FL 33601-0948

SUBJECT: THE TAMPA BAY HISTORY CENTER FOUNDATION, INC.

REF: N05000005054

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

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.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6906.

Darlene Connell  
Document Specialist

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ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
THE TAMPA BAY HISTORY CENTER FOUNDATION, INC.

THE TAMPA BAY HISTORY CENTER FOUNDATION, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation") in order to amend its Articles of Incorporation in accordance with the requirements of Section 617.1006, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is THE TAMPA BAY HISTORY CENTER FOUNDATION, INC., and is filed with the Secretary of State of the State of Florida under document number NO5000005054.
2. The Amendment to the existing Articles of Incorporation being affected hereby is that resulting from completely deleting Article III (a) of the Articles of Incorporation as of the date hereof, and substituting in its place and stead the Article set forth below.
3. There being no members entitled to vote on this Amendment to the Articles of Incorporation, it was adopted by a vote of the Board of Trustees on March 23, 2007.
4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, Article III (a) of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE III

The general nature of the activities to be conducted by this Corporation, and the objects or purposes of this Corporation, shall be as follows:

(a) Exclusively to provide support to and to receive and administer funds for the The Tampa Bay History Center, Inc. for its charitable and educational operations within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, and to that end, to hold any property, real or personal, tangible or intangible, or any undivided interest in such property, without limitation as to amount or value; to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise, any such property, or any undivided interest in such property, without

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any such property, or any undivided interest in such property, without limitation as to amount or value; to sell, convey or otherwise dispose of any such property and to invest, reinvest or deal with the principal or the income thereof in such a manner as will best promote the purposes of the Corporation without limitation, except such limitations as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation, or any applicable laws; and to do any other act or thing incidental to or connected with the foregoing purposes or an advancement thereof, but not for the pecuniary profit or financial gain of its directors, officers or members or any private individual.

Executed this 23 day of March, 2007.

THE TAMPA BAY HISTORY CENTER  
FOUNDATION, INC.

By: 

JOSEPH T. LYKES, III, President

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