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Account Name : FOLEY & LARDNER OF TAMPA

Account Number : 071344001620 Phone : (813)229-2300

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**BASIC AMENDMENT** 

TIONAL CONFERENCE FOR COMMUNITY AND JUSTICE OF TAM

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## NATIONAL CONFERENCE FOR COMMUNITY AND JUSTICE OF TAMPA BAY, INC.

#### **DOCUMENT NUMBER N05000007470**

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

### A. NEW CORPORATE NAME:

Community Tampa Bay, Inc.

- B. The date of adoption of the above amendments was December 9, 2005.

  C. Effective Date: These Articles of Amendment shall be effective upon filing in the office of the Secretary of State of the State of Florida.
  - D. Adoption of Amendments: (CHECK ONE)
- There were no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.
- The above amendments were approved by a majority vote of the members of the Corporation at a meeting duly called on \_\_\_\_\_\_\_\_, 2005, which vote was sufficient for approval.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

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TALLAHASSEE, FLORIDA

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The undersigned has executed these Articles of Amendment to Articles of Incorporation on December 9, 2005.

> NATIONAL CONFERENCE FOR COMMUNITY AND JUSTICE OF TAMPA BAY, Inc., a Florida not-for-profit corporation (n/k/a Community Tampa Bay, Inc.)

Print Name: JAMES W. Albricer Print Title: FRESIDEUT

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