

Division of Corporations

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COMMUNITY TAMPA BAY, INC.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COMMUNITY TAMPA BAY, INC.

2012 JUL 10 AM 9:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. **ARTICLE XI: QUORUM**

A quorum of the Corporation's Board of Directors may consist of no fewer than one-third of the number of directors prescribed in these Articles or in the Corporation's Bylaws.

B. The date of adoption of the above amendments was June 27, 2012.

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 _____, 2012, which vote was sufficient for approval.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

The undersigned has executed these Articles of Amendment to Articles of Incorporation on June 27, 2012.

COMMUNITY TAMPA BAY, Inc., a Florida
not-for-profit corporation

By: 
Print Name: John Duan
Print Title: Chair of Board