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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAMPA RAMPAGE 192 INC.
DOCUMENT NUMBER: NOSOWO9574
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Charles Spinner, Esq. (Name of Contact Person)  Spinner Law Firm, P.A.
(Name of Contact Person)
Spinner Law Firm, P.P.
8907 Regents Park Daine (Firm/Company)
(Firm/ Company)
Suite 310
(Address)
Tampa, FLONDA 33647 (City/ State and Zip Code)
(City/ State and Zip Code)
For further information concerning this matter, please call:
Charles Spinow at (815) 991 - 5099  (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee SCertificate of Status Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATON OF TAMPA RAMPAGE '92, INC. (DOCUMENT NUMBER N05000009574)

The date of adoption of the foregoing amendment was May 1, 2006. The foregoing amendment was adopted by the Board of Directors. Pursuant to the provisions of 617.1006, Florida Statutes this *Florida Not for Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## **ARTICLE VIII**

- A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3)of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participated in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt form federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future fédéral tax code.
- C. Upon the dissolution of the organization, 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

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Court of Common Pleas of the county in which the principal office of the organization 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.

Fresident to the The undersigned incorporater has executed these articles of incorporation.

Gary Nager Incorporator, President 2(1)06

Date