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Amend
SJL

FILED
06 JUN 19 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ascend Tampa Bay, Inc.

DOCUMENT NUMBER: N05000012746

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

Please return all correspondence concerning this matter to the following:

Guy VanMiddlesworth

(Name of Contact Person)

Ascend Tampa Bay, Inc.

(Firm/ Company)

678 4th Street N

(Address)

St. Petersburg, FL 33701

(City/ State and Zip Code)

For further information concerning this matter, please call:

Guy VanMiddlesworth

(Name of Contact Person)

at (727) 821-2006

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

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

Delete Twelfth Article.

Add/Replace with new Twelfth Article (new article attached on separate sheet).

(Attach additional pages if necessary)
(continued)

TWELFTH: The number of directors constituting the initial Board of Directors is 3, but the number of directors may be increased or decreased in the manner set forth in the Bylaws, provided that the number shall not be less than one (1). The initial and subsequent Boards of Directors shall elect their successors. The names and addresses, including street and number, of the persons who are to serve as the directors are:

Name

Christopher Travis

Address

10010 Waltzing Lane
Largo, FL 33778

Brian Philpot

2616 Hollingsworth Hill Avenue
Lakeland, FL 33803

Peter Hobson

801 Ben Lomond Drive
Temple Terrace, FL 33617

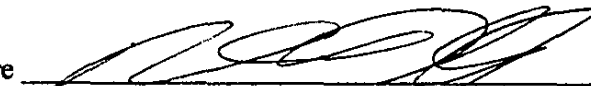
The date of adoption of the amendment(s) was: June 1, 2006

Effective date if applicable: Upon receipt/approval
(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.)

Mathew Bahl

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35