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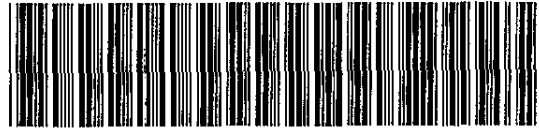
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TALLAHASSEE, FLORIDA

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of Inc.  
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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: City of Tampa Black History Committee, Inc  
DOCUMENT NUMBER: 900065032489

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

Please return all correspondence concerning this matter to the following:

Lenoir S. Russell  
(Name of Contact Person)

City of Tampa  
(Firm/ Company)  
organization (315 E. Kennedy Blvd)  
2105 N. Nebraska Ave  
(Address)

Tampa, Florida 33602  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lenoir Russell at (813) 274-7980  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

BIN# 45-0540281

RESTATED

2-1-2006

**ARTICLES OF INCORPORATION OF  
CITY OF TAMPA BLACK HISTORY COMMITTEE, INC.**

Pursuant to Section 617.1007, Florida Statutes, the City of Tampa Black History Committee, Inc. (the "Corporation"), a Florida not for profit corporation incorporated in the State of Florida on August 30, 2005, adopts the following Articles of Incorporation (the "Articles").

**ARTICLE I – Name and Address**

The name of this Corporation shall be: City of Tampa Black History Committee, Inc. The address of this Corporation shall be: 315 E. Kennedy Boulevard, Tampa, Florida 33602 or such other address within the State of Florida as the Board of Trustees may from time to time designate.

**ARTICLE II – EXISTENCE**

The corporation commenced business on August 30, 2005 and shall have perpetual existence. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

**ARTICLE III – Purpose and Limitations**

(A) (1) The specific purpose for which this Corporation is exclusively organized and operated is: To promote the continuing education of African-American history to people of all ethnic backgrounds by embracing education through the City of Tampa's Annual Black History Programs, and sponsoring events that will teach and explore the rich culture of African Americans in our community and in the world.

(A) (2) This Corporation shall receive and maintain funds of real and/or personal property and, subject to the restriction, limitations hereinafter set forth shall use the whole or any part of the income there from, and the principal, for its charitable and educational purposes as provided herein.

(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 participate 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

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permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, of (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 federal 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 public purpose.

#### **ARTICLE IV – Powers and Limitations**

This Corporation shall have and exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit including, but not limited to, Chapter 617 Florida Statutes, and future amendments thereto, or succeeding statutes pertaining to Corporations not for profit in the State of Florida that are necessary or convenient to effect any and all of the charitable and educational purposes for which the Corporation is organized, subject, however, to the following:

- (A) This Corporation shall be operated exclusively for, and shall only have the power to perform, activities exclusively within the meaning, requirements and effect of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended heretofore or hereafter.
- (B) This Corporation shall not engage in any prohibited transaction as defined in Section 503(b) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

#### **ARTICLE V – Members**

The members of this Corporation shall consist of any person, including an individual or entity, admitted to membership by in accordance with the provisions of the Bylaws of the Corporation.

#### **ARTICLE VI – Board of Directors**

- (A) An Executive Board of Directors shall manage the affairs of this Corporation.
- (B) The number of Directors may be increased or decreased from time to time by the member of the Corporation but may never be less than three.

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2-1-2006

(C) The manner of filling vacancies in the Executive Board of Directors shall be as provided in the Bylaws of the Corporation. A quorum for the transaction of business shall be a majority of the Directors qualified and acting, and the act of a majority of the Directors at a meeting, at which quorum is present, shall be the act of the trustees.

(D) Directors and officers of this Corporation may be removed as provided in the Bylaws of the Corporation.

#### **ARTICLE VII – Officers**

The officers shall be elected annually by a majority vote of the Board of Directors and shall be a President, Vice President, Secretary, Treasurer, Assistant Treasurer, Parliamentarian, Advisor, and such other officers as may be provided for in the Bylaws of the Corporation. The duties of the respective officers and the manner of filling vacancies in the offices of the Corporation shall be as provided in the Bylaws.

#### **ARTICLE VIII – Registered Office and Registered Agent**

The name of the Corporation's current registered agent is Lenoir Russell, 315 E. Kennedy Boulevard, Tampa, Florida 33602. The Corporation shall keep the Department of State of the State of Florida informed of the current city, town, or village and street address of said registered office together with the name of the registered agent.

#### **ARTICLE IX – Bylaws**

The Bylaws of this Corporation may be made, altered, or rescinded from time to time in whole or in part by a majority vote of the members of this Corporation present at any meeting of the Board of Directors at which a quorum is present and notice of the proposed action with respect to the Bylaws has been waived by two-thirds of the members of the Board of Directors or mailed by the Secretary of this Corporation to all of the members of the Board of Directors at least three (3) days before the meeting.

#### **ARTICLE X – Amendment of Articles of Incorporation**

These Articles may be amended Resolution adopted by a majority vote of the members of the Corporation present at any meeting duly convened at which a quorum is present; provided, however, that notice of the proposed action, with respect to the Articles of Incorporation shall have been waived by a majority of the members of the Corporation or ten (10) days advance notice of the

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Revised 2-1-2006

amendment or amendments to be considered at such meeting shall have been given in writing personally or by mail to each member of the Corporation prior to such meeting. All actions, including but not limited to Amendment(s) of Articles of Incorporation, required to be taken at any meeting may be taken by written consent as provided in Florida Statutes, as now amended, or as same may be amended in the future.

IN WITNESS WHEREOF, the undersigned have executed these, Articles of Incorporation

Bettye Johnson  
Bettye Johnson, President

Celeste Gibbons-Peoples  
Celeste Gibbons-Peoples, Treasurer

Regina Lock  
Regina Lock, Vice President

Sandra Bell  
Sandra Bell, Assistant Treasurer

Charles F. Hearn  
Charles F. Hearn, Advisor

Shirley Foxx-Knowles  
Shirley Foxx-Knowles, Secretary

Harold Scott  
Harold Scott, Parliamentarian

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMEING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In compliance with Section 617.0501, Fla. Stat., the following is submitted:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMEING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In compliance with Section 617.0501, Fla. Stat., the following is submitted:

The CITY OF TAMPA BLACK HISTORY COMMITTEE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in 315 E. Kennedy Boulevard, Tampa, Florida 33602 has named Lenoir Russell, located at 2105 N. Nebraska Avenue, Tampa, Florida 33602, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby do agree to act in this capacity. Further, I certify that I am familiar with and agree to comply with the provisions of all statutes, including the duties and obligations provided for in Section 617.0503, Fla. Stat., relative to the proper and complete performance of my duties.

  
**LENOIR RUSSELL**  
Registered Agent

The date of adoption of the amendment(s) was: 2-1-2006

Effective date if applicable: 2-1-2004  
(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 Bettye Johnson  
(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.)

Bettye Johnson  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35



Articles of Amendment  
to  
Articles of Incorporation  
of

City of Tampa Black History Committee, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

\_\_\_\_\_  
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

\_\_\_\_\_  
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

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