

N06000001068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

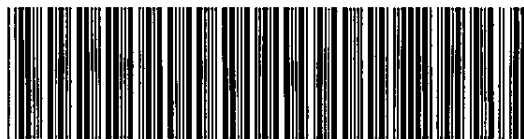
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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*Colewis
11-7-14*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: City of Tampa Black History Committee, Inc.

DOCUMENT NUMBER: N06000001068

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

Please return all correspondence concerning this matter to the following:

Venus Martinez

(Name of Contact Person)

City of Tampa Black History Committee, Inc.

(Firm/ Company)

Post Office Box 1782

(Address)

Tampa, FL 33601

(City/ State and Zip Code)

cotbhc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Venus Martinez

(Name of Contact Person)

at (813) 274-8682

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV -5 AM 9:22

City of Tampa Black History Committee, Inc.

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

N06000001068

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Post Office Box 1782

Tampa, FL 33601

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Venus Martinez

306 East Jackson Street

(Florida street address)

New Registered Office Address:

Tampa

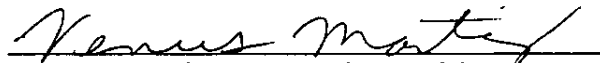
(City)

Florida 33602

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Frank Crum</u>	<u>315 East Kennedy Blvd.</u> <u>Tampa, FL 33602</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Celeste Gibbons-Peoples</u>	<u>306 East Jackson Street</u> <u>Tampa, FL 33602</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Lenoir S Russell</u>	<u>315 East Kennedy Blvd.</u> <u>Tampa, FL 33602</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Bridget Gordon</u>	<u>3802 East 26th Avenue</u> <u>Tampa, FL 33605</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Parlamentarian</u>	<u>Tom Forward</u>	<u>315 East Kennedy Blvd.</u> <u>Tampa, FL 33602</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Parlamentarian</u>	<u>Mark Wilfalk</u>	<u>4010 West Spruce Street</u> <u>Tampa, FL 33607</u>

***ADDITIONAL SHEET**

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <input type="checkbox"/> Change	<u>S</u>	<u>Linda Williams</u>	<u>315 East Kennedy Blvd.</u>
<input type="checkbox"/> Add			<u>Tampa, FL 33602</u>
<input checked="" type="checkbox"/> Remove			
8) <input type="checkbox"/> Change	<u>S</u>	<u>Venus Martinez</u>	<u>306 East Jackson Street</u>
<input checked="" type="checkbox"/> Add			<u>Tampa, FL 33602</u>
<input type="checkbox"/> Remove			
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<input type="checkbox"/>			

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

Article VII - Officers

(Amending first sentence to read) "The officers shall be elected bi-annually or every other year".....

Article VIII - Registered Office and Registered Agent

Amending registered agent name and address to read: "....current registered agent is Venus Martinez, 306 East Jackson Street, Tampa, Florida 33602."

Page 5 - Certificate Designating Place of Business...

Amending agent name and address to read: "The CITY OF TAMPA BLACK HISTORY COMMITTEE, INC.,....has named Venus Martinez, located at 306 East Jackson Street, Tampa, Florida 33602"....

Schedule H -

1b. - Amending second sentence to read: "The amount is a minimum of \$500."

3.- Amending the words "within the City of Tampa" to read: "within Hillsborough County School District"

4c. - Amending the words "The \$1000" to read: "The minimum of \$500"

6. - Amending and deleting names listed, should only read:

"All committee members are members of the City of Tampa's Black History Committee." (no names to be listed)

Bylaws -

Article I. Members -

***ADDITIONAL SHEET**

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Section 3. Associate Members - Amending last sentence to read: "A member who ceases to be a City Employee automatically becomes an Associate Member and shall have all the rights and privileges of membership, except being elected as an executive board member."

Section 6. Members Meeting - Amending the sentence to read: "The President shall call a meeting bi-annually or every other year to elect the Board of Directors and conduct such other business as necessary."

Article III. Officers -

Section 2. Election, Term of Office - Amending second sentence to read: "The officers shall serve a term of two years beginning on April 1st of the year following the election and hold said office thereafter two years or until his or her successor has been duly elected."

The date of each amendment(s) adoption: September 16, 2014 if other than the date this document was signed.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: September 16, 2014
(no more than 90 days after amendment filing date) 11/20/14 5 AM 9-22

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated October 28, 2014
Signature Celeste Gibbons-Peoples
(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)

Celeste Gibbons-Peoples
(Typed or printed name of person signing)
President
(Title of person signing)