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OK to arred doc. carnet change incorporators.



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#### **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF	CORPORATION:	TAMPA	BAY	Storen	North	man 11
DOCUMEN	T NUMBER:					· · · · · · · · · · · · · · · · · · ·
The enclosed	d <i>Articles of Amendi</i>	ment and fee a	are submitte	d for filing.		
Please return	n all correspondence	concerning th	is matter to	the following:		
_	RORY R	(Name of C	- Po	<u>1661 De ~7</u> n)	-	
-	TAMPA &	BAY ST	ORM Y	vip th	man 1	NC
_	401 Ch	IA NNCL	S 10 E	DRI	V &	
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For further in	nformation concerning	ng this matter,	please call	•		
R	ORY RIGOC (Name of Contact Per	· ν	at (	813	07-59	00
			(	(Area Code & Da	ytime Telephone I	Number)
	a check for the follow					
\$35	5 Filing Fee S43.75 Certifi	Filing Fee & cate of Status	Certified (Addition enclosed	Copy al copy is	552.50 Filing Fee Certificate of State Certified Copy (Additional Copy is enclosed)	ıs
	Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	tions		Street Addr Amendment S Division of Co Clifton Buildi 2661 Executiv Tallahassee, F	ection orporations ng re Center Circle	

#### Articles of Amendment to Articles of Incorporation of

TAMP	A BAY	Storm	Ninth	MAN	INC.	· · · ·
	(Name of corporat	ion as currently fil	led with the Florida	a Dept. of State	)	
	N 0600	00058	8 <i>0</i>			
			corporation (if know	wn)		
Pursuant to the pro Corporation adopt					_	fit
NEW CORPORA	TE NAME (if	changing):				
(must contain the word language; "Company"					words of like i	mport in
AMENDMENTS Number(s) and/or A						
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	(/	Attach additional p	pages if necessary)			

The date of adoption of the amendment(s) was: December 13, 2006  Effective date if applicable:				
Adoption of Amendment(s)	HECK ONE)			
The amendment(s) was (were for the amendment was suffi	e) adopted by the members and the number of votes cas cient for approval.			
<del></del>	mbers entitled to vote on the amendment. The opted by the board of directors.			
have not been selected, by	airman of the board, president or other officer- if directors an incorporator- if in the hands of a receiver, trustee, or			
other court appointed fiduci	nted name of person signing)			
Presiden	٢			
(Title o	f person signing)			

FILING FEE: \$35

# **Articles of Incorporation For**

## Tampa Bay Storm Ninth Man Inc.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

Tampa Bay Storm Ninth Man Inc.

#### **Article II**

The principal place of business address: 401 Channelside Drive Tampa, Fl 33602

The mailing address of the corporation is:

401 Channelside Drive Tampa, Fl 33602

#### Article III

The specific purpose for which this corporation is organized is:

TO RECEIVE CONTRIBUTIONS FOR THE PROVISION AND SUPPORT OF PHYSICAL, SOCIAL, COGNITIVE AND ACADEMIC DEVELOPMENTAL PROGRAMS AT 501C(3) CHARITABLE ORGANIZATIONS IN THE TAMPA BAY AREA.

#### **Article IV**

The manner in which directors are elected or appointed is:

The Corporation will hold election of Officers and Directors by a nominating committee consisting of a minimum of three (3) members of the Corporation. The election will take place at the April Regular General Meeting and be conducted by a show of hands. A term for an officer or Director Position consists of two (2) consecutive years, ending June 30<sup>th</sup> of the final year of the term.

#### **Article V**

The officer(s) and/or Directors of the corporation are:

President – Rory Rigdon 401 Channelside Drive Tampa, Fl 33602

Vice President – Mark Babiarz 401 Channelside Drive Tampa, Fl 33602

Secretary/Treasurer – Carrie Inman 401 Channelside Drive Tampa, Fl 33602

### **Article VI**

The name and Florida street address of the registered agent is:

Rory Rigdon 401 Channelside Drive Tampa, Fl 33602