

N06000009025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

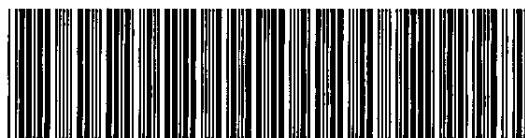
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/11/07--01075--008 **\$1.25

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07 JUN 11 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

6/15/07
6/15/07

Frederick William Heath
17847 Green Willow Drive
Tampa, Florida 33647

Frederick William Heath

(813) 994-4196
Fax (813) 973-7728

May 31, 2007

Re: Tampa Bay Great Books
Amendment to Articles

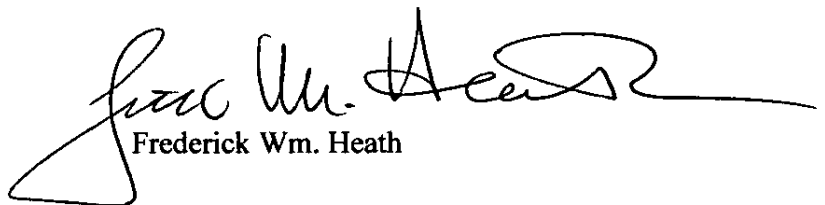
Amendment Section
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen,

Enclosed please find my check for \$61.25 to cover the cost for a certified copy of the Original articles and a certified copy of this amendment and a certificate of status. I am enclosing an original and a copy of the amendment. I am also enclosing a return address envelope.

Please expedite.

Very Truly Yours,



Frederick Wm. Heath

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAMPA BAY GREAT BOOKS COUNCIL, INC.

DOCUMENT NUMBER: NO6000009025

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

Please return all correspondence concerning this matter to the following:

FREDERICK WM. HEATH

(Name of Contact Person)

BOARD MEMBER

(Firm/ Company)

17847 GREEN WILLOW DRIVE

(Address)

TAMPA, FLORIDA 33647

(City/ State and Zip Code)

For further information concerning this matter, please call:

FREDERICK WM. HEATH

(Name of Contact Person)

at (813) 994-4196

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Articles of Amendment
to
Articles of Incorporation
of

TAMPA BAY GREAT BOOKS COUNCIL, INC.

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

NO6000009025

(Document number of corporation (if known))

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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)**

ARTICLE III. PURPOSE

ADDED:

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 501 (C) (3) OF THE INTERNAL
REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL
TAX CODE

The date of adoption of the amendment(s) was: MAY 31, 2007

Effective date if applicable: MAY 31, 2007
(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.)

SARA COHEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35