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EXAMINER

## COVER LETTER

TO: Amendment Section Division of Corporations

# NAME OF CORPORATION: SWEDISH SCHOOL OF TAMPA BAY INC.

#### DOCUMENT NUMBER: N0600009380

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

Please return all correspondence concerning this matter to the following:

Johan Skantze

(Name of Contact Person)

(Firm/ Company)

8318 Golden Prairie Drive

(Address)

Tampa, FL 33647 (City/ State and Zip Code)

(City/ State and Zip Code)

johan.skantze@hotmail.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Johan Skantze

(Name of Contact Person)

at (<u>703</u>) <u>772-7081</u> (Area Code & Daytime Telephone Number)

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

S35 Filing Fee

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

### SWEDISH SCHOOL OF TAMPA BAY INC. (Name of Corporation as currently filed with the Florida Dept. of State)

N0600009380

(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:

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

B. Enter new principal office address, if applicable		8318 Golden Prairie Drive	
(Principal office address <u>MUST BE A STREET ADD</u>		Tampa, FL 33647	
		******	
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BO.</u>	X) 8318 Golden Prair	e Drive	
	<u>Tampa, FL 33647</u>	<u> </u>	
D. If amending the registered agent and/or register new registered agent and/or the new registered of		nter the name of the	
Name of New Registered Agent:	······		
New Registered Office Address:	(Florida street address)		
<u></u>	······································	, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Regi	stered 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:

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<u>Title</u>	Name	Address	<b>Type of Action</b>
<u>VP</u>	Marja Wolf	19105 St Laurent Dr. Lutz. FL 33558	
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## 'Amendment to Articles of Corporation - Swedish School of Tampa Bay Inc. N06000009380

#### Article III

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The specific purpose for which this corporation is organized is:

The Swedish School of Tampa Bay is committed to helping children of Swedish heritage maintain and develop the Swedish language as well as their understanding of Swedish culture.

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 section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon 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. Any such assets not disposed of shall be disposed of by the Court of Common Please of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption:

8/26/2009 (date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

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#### (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 8/27/2009

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)

Johan Skantze (Typed or printed name of person signing)

(Title of person signing)

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