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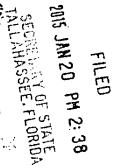
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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: Pastel Society of Tampa Bay Inc
DOCUMENT NUMBER: N0600010860
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Gail F. Gamble
(Name of Contact Person)
Pastel Society of Tampa Bay Inc.
(Firm/ Company)
1722 Hickory Gate Dr. S
(Address)
Dunedin, FI 34698 US
(City/ State and Zip Code)
pastelsocietytampabay@gmail.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
M. Kathleen Detrang at (727) 817-0940
(Name of Contact Person) (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 & □\$43.75 Filing Fee & □ \$452.50 Filing Fee Certificate of Status Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is Enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, 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

	astel Society of Tampa Bay	2015 JAN 20 PM 2: 38
(Name of Corporation as currently filed	I with the Florida Dept. of State)	
	N06000010860	SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Document	Number of Corporation (if known)	10
Pursuant to the provisions of section 617.1006, Famendment(s) to its Articles of Incorporation:	Florida Statutes, this <i>Florida Not For</i>	Profit Corporation adopts the following
A. If amending name, enter the new name of	the corporation: N/A	
		The nev
name must be distinguishable and contain the w Company" or "Co." may not be used in the nat	me.	' or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if appl (Principal office address MUST BE A STREET	licable: N/A	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFIC	CEBOX) NA	
	*****	- AND STATE OF THE
D. If amending the registered agent and/or renew registered agent and/or the new regis		enter the name of the
Name of New Registered Agent:	42/0	
Name of New Registered Agent.	/V.I-#	
	(Florida street address)	
New Registered Office Address:		
_		, Florida _
	(City)	(Zip Code)
New Registered Agent's Signature. if changing	ng Registered Agent:	
I hereby accept the appointment as registered a	gent. I am familiar with and accept t	he obligations of the position.
Sig	gnature of New Registered Agent, if ch	anging

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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.

Exam <u>X</u> Ch <u>X</u> Re <u>X</u> A	nange emove	<u>V</u> <u>M</u>	hn Doe ike Jones Ily Smith			
Type (Chec	of Action k One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s	
1) .	Change	~	NI	A		
_	Add					
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5)	Change	_				· · · · · · · · · · · · · · · · · · ·
~	Add					
_	Remove					
6) _	Change					
<i>9</i> -		-				
~	Add					
_	Remove					

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Amending Article III Purpose: The Pastel Society of Tampa Bay is organized exclusively for
charitable and educational purposes under section 501(c)(3) of the internal revenue code, or
corresponding section of any future federal tax code.
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its
members, trustees, officers, or other private persons, except that the corporation shall be authorized
and empowered to pay reasonable compensation for services rendered and to make payments and
distributions in furtherance of the purposes described in section 501(c)(3). No substantial part of the
activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to
influence legislation, and the corporation shall not participate in, or intervene in (including the
publishing or distribution of statements) any political campaign on behalf of or in opposition to any
candidate for public office. Notwithstanding any other provision of these articles, the corporation shall
not carry on any other activities not permitted to be carried on (a) by a corporation exempt from
federal income tax under section 501(c)(3) of the internal revenue code, or the corresponding section
of any future federal tax code, or (b) by a corporation, contributions to which are deductible under
section 170(c)(2) of the internal revenue code or the corresponding section of any future federal tax
code.
Adding Article IX Dissolution: Upon the dissolution of this 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 a public purpose.

The date of each amendment(s) adoption: <u>January 7, 2015</u> , if other than the date this document was signed.	
Effective date <u>if applicable</u> : January 7, 2015	
(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(s) was/were sufficient for approval.	
X There are no members or members entitled to vote on the amendment(s). 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)	
M. Kathleen Detrano (Typed or printed name of person signing)	
President	
(Title of person signing)	