

NO 70000000698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

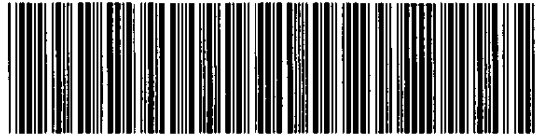
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Amend

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2009 NOV -5 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AKR
11/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tampa Bay Rowing Club, Inc.

DOCUMENT NUMBER: 07000000698

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

Please return all correspondence concerning this matter to the following:

Margaret Lopez
(Name of Contact Person)

(Firm/ Company)

165 Baltic Circle
(Address)

Tampa, FL 33606
(City/ State and Zip Code)

margaret@lopezx2cpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margaret Lopez at (813) 253-6517
(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:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

FILED

2009 NOV -5 PM 2:13

Tampa Bay Rowing Club, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

707000000698

(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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

165 Baltic Circle
Tampa, FL 33606

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:

Margaret Lopez

New Registered Office Address:

165 Baltic Circle

(Florida street address)

Tampa

(City)

Florida 33606

(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.

Margaret A Lopez

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Gunter, Dawn</u>	<u>10422 Greendale</u> <u>Dr.</u> <u>Tampa, FL 33626</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V</u>	<u>Johnson, Dan</u>	<u>10719 Ayreshire</u> <u>Dr.</u> <u>Tampa, FL 33626</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Stein, Jonathan</u>	<u>11810 Marblehead</u> <u>Dr.</u> <u>Tampa, FL 33626</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

Page 2 of 3 continuation

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	Bettin, Karen	1220 E. Powhatan Ave Tampa, FL 33604	Add X Remove
P	Lopez, Joe	165 Baltic Circle Tampa, FL 33606	X Add Remove
V	Gunter, Dawn	10422 Greendale Dr. Tampa, FL 33626	X Add Remove
T	Lopez, Margaret	165 Baltic Circle Tampa, FL 33606	X Add Remove
S	Henderson, Felicia	4023 West Dale Ave. Tampa, FL 33609	X Add Remove

The date of each amendment(s) adoption: October 30, 2009
(date of adoption is required)
Effective date if applicable: October 30, 2009
(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.
- ☒ 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 10/30/2009

Signature Margaret A. Lopez
(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)

Margaret A. Lopez
(Typed or printed name of person signing)

Treasurer
(Title of person signing)