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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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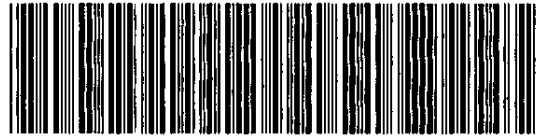
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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Amend CC
Name chg
@ 10/12/09

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: GAYBOR DISTRICT FOUNDATION, INC.

DOCUMENT NUMBER: N08000004547

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

Please return all correspondence concerning this matter to the following:

Carrie West

(Name of Contact Person)

GAYBOR DISTRICT COALITION, INC.

(Firm/ Company)

1901 N. 15TH STREET

(Address)

TAMPA, FL 33605

(City/ State and Zip Code)

GAYBORINFO@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARRIE WEST

(Name of Contact Person)

at (813) 777-4832

(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 &
Certificate of 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT -9 PM 4: 55

GAYBOR DISTRICT FOUNDATION, INC.

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

N08000004547

(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:

GAYBOR DISTRICT COALITION, INC.

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)

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:

CARRIE WEST

1901 N. 15TH STREET

New Registered Office Address:

(Florida street address)

TAMPA

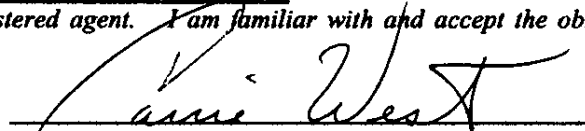
(City)

Florida 33605

(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.


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>SECY</u>	<u>MARK BIAS</u>	<u>1901 N 15TH STREET</u> <u>TAMPA, FL 33605</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CSEC</u>	<u>MARK BIAS</u>	<u>1901 N 15TH STREET</u> <u>TAMPA, FL 33605</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>CSEC</u>	<u>RICHARD KERIN</u>	<u>1901 N 15TH STREET</u> <u>TAMPA, FL 33605</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III Amendment (replace)

The GaYBOR District Coalition is dedicated to forming a broad-based coalition,
representative of the various interests of LGBT owned and friendly businesses,
property owners, and residents for the purpose of promoting education on diversity,
tolerance and to promote economic growth in the Ybor City National Landmark Historic
District, Tampa, Florida USA.

A. The organization is organized exclusively for charitable, educational, and/or
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 further federal tax code.

B. Notwithstanding and other provision of these articles, the corporation shall not
carry on any activities not permitted to be carried on (a) by a corporation exempt from
Federal Income tax under section 501(c)(3) of the International Revenue Code of 1986
(or the corresponding provision of any future United States Internal Revenue law) or (b)
by a corporation contributing to which are deductible under section 170(c)(2) of the
Internal Revenue Code of 1986 (or corresponding provisions of (continued see attached)

(ARTICLE III B. Continued)
and future United States Internal Revenue Law.)

C. Under the 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 state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated.

The date of each amendment(s) adoption: 10/05/09
(date of adoption is required)

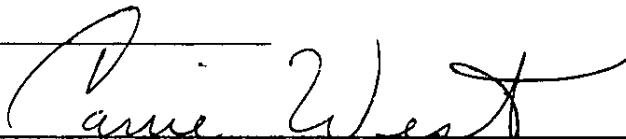
Effective date if applicable: 10/05/09
(no more than 90 days after amendment file date)

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 10/05/09

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)

Carrie West

(Typed or printed name of person signing)

President

(Title of person signing)