# N08000006395

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
· ·
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600158680726

07/29/09--01012--002 \*\*43.75

GENERALION OF CORPORATION

Amond C.COULLIETTE Ang. 11, 2009 EXAMINER

#### **COVER LETTÉR**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Tampa Bay R	ainbow	Roun	d-up at Se	ea, Inc.
DOCUMENT NUM	BER: N08000006395			<u> </u>	
The enclosed Articles	of Amendment and fee are sul	bmitted fo	r filing.		
Please return all corre	espondence concerning this mat	tter to the	following	<b>;</b> :	
	· · · · · · · · · · · · · · · · · · ·	G. Buby,			
	(Name of	f Contact I	erson)		
	Tampa Bay Rainb	ow Rour	id-up at	Sea, Inc.	
-	(Firm	n/ Compar	ıy)		
	1220	f 70th St	root		
		Address)		····	<del>,</del>
		,			
		L 33773			
	(City/ Sta	ite and Zip	Code)		
	dgb7566@	tampaba	ay.rr.coi	m	
	E-mail address: (to be use				ation)
For further information	on concerning this matter, pleas	e call:			
David G. Buby, D	.O.	at (	727	) 424-146	60
(Name	of Contact Person)		(Area (	Code & Dayti	me Telephone Number)
Enclosed is a check for	or the following amount made p	payable to	the Flori	da Departmen	t of State:
□\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certif	ied Copy tional co		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O. I	ng Address dment Section on of Corporations Box 6327		Amend Division Clifton	Address Iment Section on of Corporation Building	ons

Tallahassee, FL 32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 4, 2009

DAVID G. BUBY, D.O. TAMPA BAY RAINBOW ROUND-UP AT SEA, INC. 12291 70TH ST LARGO, FL 33773-3027

SUBJECT: TAMPA BAY RAINBOW ROUND-UP AT SEA, INC.

Ref. Number: N08000006395

We have received your document for TAMPA BAY RAINBOW ROUND-UP AT SEA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 109A00026596

2009 AUG 11 AM 8: 00

is the file of the constant of the constant of the supplier of the constant of

### Articles of Amendment to Articles of Incorporation of

	w Round-up at Sea, Inc.	54.4.	
\	ntly filed with the Florida Dept. of	State)	
	00006395		
(Document Num)	ber of Corporation (if known)		
Pursuant to the provisions of section 617.1006, I he following amendment(s) to its Articles of Inc.		r Profit Corporation	adopts
A. If amending name, enter the new name of	the corporation:		
The new name must be distinguishable and coabbreviation "Corp." or "Inc." "Company" or			- ?
3. Enter new principal office address, if appli	icable:		<u></u>
Principal office address <u>MUST BE A STREE</u> 1			SEUREI /ISION (
		<del></del>	
	*********	,, '* *, 'e <del></del>	
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFIC</u>	E BOX)		? <u>.</u> 8€
			3 (g)
		•	: : · · · ·
		, <u></u> ,	•
<ol> <li>If amending the registered agent and/or re new registered agent and/or the new regist</li> </ol>		enter the name of tl	<u>1e</u>
	teres office address.		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street address)		
***	and the second s	, Florida	_
	(City)	(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>	Name	<u>Address</u>	Type of Action
Treasu	Tom Costello	16486 Redington Drive Redington Beach, FL 33708	☐ Add ☑ Remove
Treas	Marshall R. Tollefson	3800 1st Ave.South St. Petersburg, FL 33711	_ ☑ Add _ ☐ Remove
<del></del>			□ Add □ Remove
Article III A The Tamp purposes, qualify as the correspondences safe environments	ling or adding additional Articles, enditional sheets, if necessary). (Be specificational sheets, if necessary).	ea, Inc. is organized exclusively e making of distributions to orga ction 501 (c) 3 of the Internal Re deral tax code. It is also organi	evenue Code or zed to provide a

The date of each amendment(s)	adoption: July 20, 2009
	(date of adoption is required)
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a was/were sufficient for approve	dopted by the members and the number of votes cast for the amendment(s) al.
There are no members or men adopted by the board of direct	nbers entitled to vote on the amendment(s). The amendment(s) was/were ors.
Dated July 27	, 2009
Signature	David & Luby 20
have no	e chairman or vice chairman of the board, president or other officer-if directors of been selected, by an incorporator — if in the hands of a receiver, trustee, or ourt appointed fiduciary by that fiduciary)
	David G. Buby, D.O.
_	(Typed or printed name of person signing)
_	Chairman of the Board
	(Title of person signing)