

Division of Corporations

Page 1 of 1

N08000008022

Florida Department of State  
Division of Corporations  
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TBP ASSOCIATION, INC.

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October 15, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TBP ASSOCIATION, INC.  
6821 POTTS ROAD  
RIVERVIEW, FL 33569

SUBJECT: TBP ASSOCIATION, INC.  
REF: N08000008022

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

The letter releasing the name must state that you will not revoke the dissolution.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H09000219261  
Letter Number: 109A00033098

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TALLAHASSEE, FLORIDA

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P.O. Box 2840 • Tampa, Florida 33601  
email: [president@TBPA.org](mailto:president@TBPA.org) • [www.TBPA.org](http://www.TBPA.org)

October 14, 2009

Florida Division of Corporations  
Registration Section  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: **TBP ASSOCIATION, INC.**  
Document Number: N08000008022  
**and**  
**TAMPA BAY PARALEGAL ASSOCIATION, INC.,**  
Document Number: N00000007733

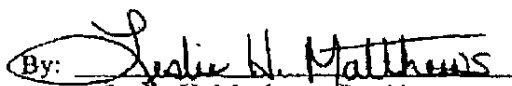
Dear Sir or Madam:

Please allow this letter to confirm that we have filed Articles of Dissolution for Tampa Bay Paralegal Association, Inc. (Florida document number N00000007733) (the "Corporation"), with the Florida Division of Corporations on September 28, 2009.

We will not revoke the dissolution, and therefore release the name to TBP Association, Inc. so that it may amend its Articles of Incorporation to change its name to Tampa Bay Paralegal Association, Inc. Thank you.

Sincerely,

TAMPA BAY PARALEGAL ASSOCIATION, INC.  
(FL Doc. #N00000007733)

By:   
Leslie H. Matthews, President

Enclosure

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
TBP ASSOCIATION, INC.

\*\*\*\*\*

TBP ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of ARTICLE I, NAME, and by substituting, in lieu thereof, the following:

"ARTICLE I  
NAME

*The name of this corporation is Tampa Bay Paralegal Association, Inc. Its principal address is 5131 Linkwood Avenue, Tampa, FL 33625, and its mailing address is P.O. Box 2840, Tampa, Florida 33601 (the "Corporation").*

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The foregoing amendment to the Corporation's Articles of Incorporation has been duly adopted by the members of the Corporation at a meeting duly called, properly noticed and held on May 21, 2008, in accordance with the provisions of Section 617.1002, Florida Statutes, at which a quorum was present and approved the Resolution adopting the amendment, a copy of which is duly recorded in the minutes of the Corporation and is in full force and effect on this date.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 13<sup>th</sup> day of October, 2009.

TBP ASSOCIATION, INC.

By: Leslie H. Matthews  
Leslie H. Matthews, President