

No 8772

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BASIC AMENDMENT

TAMPA/HILLSBOROUGH CONVENTION & VISITORS ASSOCIATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2000

TAMPA/HILLSBOROUGH CONVENTION & VISITORS ASSOCIATION, I
400 N. TAMPA ST.
SUITE 1010
TAMPA, FL 33602US

SUBJECT: TAMPA/HILLSBOROUGH CONVENTION & VISITORS ASSOCIATION, INC.
REF: N08772

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.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMPA/HILLSBOROUGH CONVENTION & VISITORS ASSOCIATION, INC.**

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Pursuant to the provisions of Chapter 617, Florida Statutes, **TAMPA/HILLSBOROUGH CONVENTION & VISITORS ASSOCIATION, INC.** (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is:

TAMPA/HILLSBOROUGH CONVENTION & VISITORS ASSOCIATION, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

"Article I, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

**ARTICLE I
NAME**

The name of the Corporation is "**TAMPA BAY CONVENTION & VISITORS BUREAU, INC.**"

THIRD: The foregoing amendment was approved and adopted by resolutions of the directors and a vote of the members of the Corporation pursuant to F.S. 617.1006 as of the 10th day of October, 2000. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 30th day of October, 2000.



W. Paul Catoe, President

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