

N090000001468

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(Requestor's Name)

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(City/State/Zip/Phone #)

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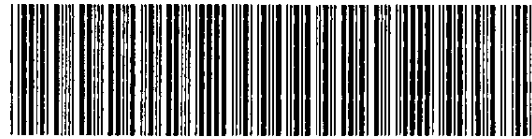
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 10 PM 3:50

Amend/CC  
@ 5/17/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Tug Valour Memorial Fund, Inc.

**DOCUMENT NUMBER:** N09000001468

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

Please return all correspondence concerning this matter to the following:

Henry Flinter

(Name of Contact Person)

Tug Valour Memorial Fund, Inc.

(Firm/ Company)

302 Knights Run Ave., Suite 1200

(Address)

Tampa, Florida, 33602

(City/ State and Zip Code)

hflinter@osg.com

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

For further information concerning this matter, please call:

Henry Flinter

(Name of Contact Person)

at ( 813 ) 209-0627

(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

Tug Valour Memorial Fund, Inc.

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

N09000001468

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 10 PM 3:58

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:**

*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:

Henry Flinter

302 Knights Run Ave, Suite 1200

New Registered Office Address:

(Florida street address)

Tampa

(City)

, Florida 33602

(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>
Dir	Judi Cortina	302 Knights Run Ave Suite 1200 Tampa, Florida, 33602	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Dir	Tom Burgess	302 Knights Run Ave Suite 1200 Tampa, Florida, 33602	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Dir	Tamra Pierce	302 Knights Run Ave Suite 1200 Tampa, Florida, 33602	<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)*

Amend Article III-Purpose to read:

The purpose of the Tug Valour Memorial Fund, Inc., is to provide scholarships to individuals wishing to obtain the college education or vocational training necessary to pursue careers as licensed or unlicensed United States merchant mariners.

**Articles of Amendment to Articles of Incorporation of Tug Valour Memorial Fund, Inc.**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
Director	Chad Colby	302 Knights Run, Suite 1200, Tampa, Florida, 33602	Add
Director	Henry Flinter	302 Knights Run, Suite 1200, Tampa, Florida, 33602	Add
Director	David McCreadie	302 Knights Run, Suite 1200, Tampa, Florida, 33602	Add
Director	John McKenzie	302 Knights Run, Suite 1200, Tampa, Florida, 33602	Add
Director	Donald Nolan	302 Knights Run, Suite 1200, Tampa, Florida, 33602	Add
Director	Adam VanEtten	302 Knights Run, Suite 1200, Tampa, Florida, 33602	Add

The date of each amendment(s) adoption: April 26, 2011

Effective date if applicable: April 26, 2011 *(date of adoption is required)*

*(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 April 26, 2011

Signature Henry Flinter

(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)

Henry Flinter

(Typed or printed name of person signing)

Director and Tresurer

(Title of person signing)