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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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Legal Filings Inc 16830 Ventura Blvd, Suite 360 Encino CA 91436

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of Articles of Amendment for **Barbados Association of Tampa Bay, Inc.** Also, enclosed please find a check made out to Florida Department of State for the amount of \$43.75 (\$35.00 for the amendment filing fee and \$8.75 for the certified copy fee).

Please send a stamped copy of the articles to:

Legalfilings.com, Inc 16830 Ventura Blvd, Suite 360 Encino CA 91436

Sincerely,

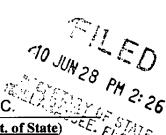
Customer Services

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: BARBADOS AS | SOCIATION OF TAMPA B | AY INC. |
|--------------------------|--|---|---|
| DOCUMENT NUM | BER: N10000000991 | • | |
| The enclosed Articles | of Amendment and fee are sub | omitted for filing. | |
| Please return all corre | spondence concerning this mat | ter to the following: | |
| | | kki Steen | |
| | (Name of | Contact Person) | |
| | LegalFi | lings.com, Inc. | |
| | (Firm | n/ Company) | |
| | 16830 Ventu | ıra Blvd., Suite 360 | |
| | | Address) | |
| | Engine (| CA 91436-1711 | |
| | | te and Zip Code) | |
| L | | | |
| _// | E-mail address: (to be use | VE • COM d for future annual report notific | ation) |
| | n concerning this matter, please | | |
| Nikki Steen | | at (<u>818</u>) 380-194 | 10 |
| (Name | of Contact Person) | (Area Code & Dayti | me Telephone Number) |
| Enclosed is a check fo | r the following amount made p | ayable to the Florida Departmer | t 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) |
| Amen Divisi P.O. E | ng Address Idment Section Id | Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Cente Tallahassee, FL 3230 | r Circle |

Articles of Amendment to Articles of Incorporation of



| 01 | PH - |
|---|---|
| BARBADOS ASSOCIATION O | F TAMPA BAY INC. 2:26 |
| (Name of Corporation as currently filed v | |
| N1000000099 | 91 |
| (Document Number of Corp | poration (if known) |
| Pursuant to the provisions of section 617.1006, Florida Stathe following amendment(s) to its Articles of Incorporation | |
| A. If amending name, enter the new name of the corpor | ration: |
| The new name must be distinguishable and contain the vabbreviation "Corp." or "Inc." "Company" or "Co." ma B. Enter new principal office address, if applicable: | |
| (Principal office address <u>MUST BE A STREET ADDRES</u> | <u>55</u>) |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 8710 WEST HILLS BOROUGH AVE #212 TAMPA FL 33615 |
| D. If amending the registered agent and/or registered of new registered agent and/or the new registered office. | office address in Florida, enter the name of the |
| Name of New Registered Agent: | |
| New Registered Office Address: | (Florida street address) |
| | (City), Florida_ (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> | Type of Action |
|---------------|--|----------------|-------------------|
| | | | ☐ Add ☐ Remove |
| | | | |
| | | | |
| (attach a | ding or adding additional Articles, additional sheets, if necessary). (Be is amended - please see the At | specific) | |
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| The date of each amendment(s) adop | tion: 6/16/2010 |
|--|--|
| Effective date <u>if applicable</u> : | (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 adopte was/were sufficient for approval. | d by the members and the number of votes cast for the amendment(s) |
| There are no members or members adopted by the board of directors. | entitled to vote on the amendment(s). The amendment(s) was/were |
| Dated_6/16/2010 | |
| Signature | Japath |
| (By the chair have not bee | rman or vice chairman of the board, president or other officer-if directors on selected, by an incorporator – if in the hands of a receiver, trustee, or ppointed fiduciary by that fiduciary) |
| | Henderson Griffith |
| | (Typed or printed name of person signing) |
| | Director,President/CEO |
| | (Title of person signing) |

Attachment to Articles of Amendment to Articles of Incorporation of

BARBADOS ASSOCIATION OF TAMPA BAY INC.

ARTICLE III

- A. This corporation is organized and operated exclusively for one or more of the following purposes: Charitable, Religious, Scientific and/or Educational 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 future federal tax code. The specific purpose is to partner with various charitable organizations to provide funding and in kind help to support charitable outreach activities for those in need.
- B. Upon the dissolution or winding up of the organization, its assets remaining after payment, or provision for payment, of all debts and liabilities of this organization shall be distributed to a nonprofit fund, foundation or corporation which is organized exclusively for charitable purposes and which has established its tax exempt status under 501(c)(3), Internal Revenue Code.
- C. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.