

1010000008973

Mark D. Davis, LCSW
3820 Northdale Boulevard
Suite 312 B
Tampa, FL 33624

(Address)

(City/State/Zip/Phone #)

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12/30/10 10:25 AM
TAMPA, FL 33624

10 DEC 30 AM 11:25

APPROVED
12/30/10
7:45 PM

Amber
1/6/11
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Team Psych Triathlon Racing Inc.

DOCUMENT NUMBER: N 10 00000 8973

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

Please return all correspondence concerning this matter to the following:

Mark Davis

(Name of Contact Person)

Team Psych Triathlon Racing Inc.

(Firm/ Company)

17001 Amber Lake Ct.

(Address)

Lt2 FL 33549

(City/ State and Zip Code)

mdavis@TeamPsychTri.com

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

For further information concerning this matter, please call:

Mark Davis

(Name of Contact Person)

at (813) 210-6484

(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

Team Psych Triathlon Racing Inc.

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

N 10 000008973

(Document Number of Corporation (if known))

APPROVED
10 DEC 30 AM 11:25
STATE OF FLORIDA
DEPT. OF STATE

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**)

17001 Amber Lake Ct
Lot 2 FL 33549

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

Same

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:

New Registered Office Address:

_____ (Florida street address)

_____, 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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres Sec	MARK DAVIS NICOLE DAVIS	17001 Amberlake Ct Lutz FL 33549	<input type="checkbox"/> Add <input type="checkbox"/> Remove
D	Steve Toll	17605 Archland Pass Rd Lutz FL 33558	<input type="checkbox"/> Add <input type="checkbox"/> Remove
V.P.	James Cass	946 Shadowlawn Dr Tampa, FL 33603	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

see attached sheet

The date of each amendment(s) adoption: Dec 14, 2010
(date of adoption is required)
Effective date if applicable: Dec 14, 2010
(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 Dec 21, 2010

Signature Mark D. Davis
(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)

MARK D. DAVIS
(Typed or printed name of person signing)

President
(Title of person signing)

Team Psych Triathlon Racing Inc. Amendments

The matter discussed with you on the phone on December 12 was discussed with the board and they did approve the additional language to be more specific. This was a hands down easy decision to make because they have been involved in these training and educating activities.

Our mission to reduce the health risks of obesity, hypertension, stress, and diabetes through the attainment and maintenance of active lifestyle choices.

We provide health education, health information, stress management, and over thirty wellness topic seminars. We provide triathlon bike course event safety at Youth Triathlon events. We provide at-cost, and free competition and safety equipment such as bike helmets, bike-run-swim gear, and triathlon specific gear to children and adults that may be economically disadvantaged. We provide training, coaching, and mentoring in athletics, particularly related to triathlon for adults and children such as open water swim training, beginners runs, beginners tri bike rides, and transition clinics. We provide free memberships to families of active or retired military.

We are not for profit (501 3 c pending) with our resources devoted to activities to promote health, wellness, and athletic endeavors associated with multisport lifestyle. We donate our time and resources to other charitable not for profit organizations we deem worthy of our efforts. We fundraise for Livestrong Foundation, Cystic Fibrosis of Hillsborough County, James A. Haley Tampa Veteran's Hospital Breast Clinic, Joshua House for Abused Children, Voices for Children/Guardian Ad Litem an advocacy program for abused and neglected children in Florida, and the Youth Triathlon Series.