

# N11000001168

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From: *Andrew Dunstan*  
 Account Name : FOLEY & LARDNER OF TAMPA  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
TAMPA BAY WAVE INC.**

**TAMPA BAY WAVE INC.**, a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to a vote of the Board of Directors of the Corporation, which vote was sufficient for approval as the members are not entitled to vote pursuant to Article XIV of the Amended and Restated Articles of Incorporation of the Corporation filed with the Secretary of State of Florida (the "Articles"), the following resolution was adopted on March 15, 2013, amending the Articles:

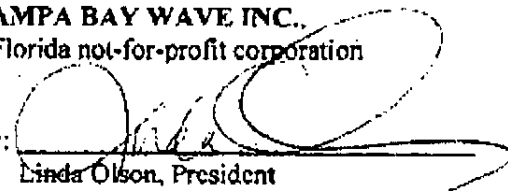
**RESOLVED**, that Article VIII of the Amended and Restated Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

**"ARTICLE VIII  
Board of Directors**

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted, by a Board of Directors. The number of directors of the Corporation shall be fixed as set forth in the Bylaws of the Corporation but shall never be less than three (3). A quorum of the Corporation's Board of Directors may consist of no fewer than one-third of the number of directors prescribed in these Articles or in the Corporation's Bylaws."

**WHEREUPON**, at Tampa, Florida, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Amended and Restated Articles of Incorporation so that, on the filing hereof, the Articles shall be deemed amended accordingly.

**TAMPA BAY WAVE INC.**,  
a Florida not-for-profit corporation

By:   
Linda Olson, President