N11000004367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2012

KIM THRESHER
THRESHER, PA
400 N TAMPA STREET STE 1320
TAMPA, FL 33602

SUBJECT: LTB 11 FOUNDATION, INC.
Ref. Number: N11000004367

We have received your document for LTB 11 FOUNDATION, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 812A00000462

RECEIVED
12 JAN 23 AM 8:46
FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LTB 11 FOUNDATION, INC.

DOCUMENT NUMBER: N11000004367

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

Please return all correspondence concerning this matter to the following:

Kim Thresher
(Name of Contact Person)

Thresher, PA
(Firm/ Company)

400 N. Tampa Street, Suite 1320
(Address)

Tampa, Florida 33602
(City/ State and Zip Code)

kdthresher@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Thresher at (813) 229-7744
(Name of Contact Person) (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

FILED
12 JAN 23 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LTB 11 FOUNDATION, INC.

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

N11000004367

(Document Number of Corporation (if known)

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:

LTB LEADERSHIP FOUNDATION, INC.

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:

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change X Add ____ Remove	D	JAMES HACKMAN	4532 W. KENNEDY BLVD. #195 TAMPA, FL 33609
2) ____ Change X Add ____ Remove	D	PAUL BROOKS	3929 SOUTH NINE DRIVE VALRICO, FL 33596
3) ____ Change X Add ____ Remove	D/T	RONALD SOMPELS	101 E. KENNEDY BLVD SUITE 1250 TAMPA, FL 33602
4) X Change ____ Add ____ Remove	D	KATHRYN EVERLOVE-STONE	620 E. TWIGGS STREET SUITE 303 TAMPA, FL 33602
5) ____ Change ____ Add ____ Remove			
6) ____ Change ____ Add ____ Remove			

E. **<u>If amending or adding additional Articles, enter change(s) here</u>**:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: November 18, 2011

Effective date if applicable: _____

(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 January 16, 2012

Signature _____

(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)

KIMBERLY THRESHER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)